

Pension Scheme Mandate To Open Deposit Account(s)

ANGLO
IRISH
BANK



WE CERTIFY THAT at a Meeting of the Trustees of

..... (the Pension Scheme) held on the

day of the following Resolutions were passed:-

PART 1

1. THAT Anglo Irish Bank Corporation plc (the 'Bank') be and is hereby requested and authorised to open in the name of the Trustees of the Pension Scheme such deposit account(s) as may now or from time to time be considered appropriate for the receipt and disbursement of the Pension Scheme's moneys placed on interest bearing deposit and to give effect to any order, direction, request or instruction given by the Pension Scheme to the Bank relating to withdrawals and transfers from such account(s) from time to time effected, made or given in accordance with the signing instructions in part 111 hereof.
2. THAT this mandate, having been notified to the Bank, shall remain in force unless and until altered or varied by new instructions given pursuant to a decision to the Board of Trustees advised to the Bank in writing (in the form of a certified extract from the minutes of the relevant meeting or in the Pension Scheme supplemental Mandate Form (Q.11) as may be appropriate) signed by two Trustees and of the Pension Scheme whereupon such new or supplemental instructions giving effect to such decision (to the extent that the same shall be at variance or inconsistent herewith) shall replace or alter, as the case may be, the instructions herein contained.
3. THAT the Bank be furnished with the Trust Deed of the Pension Scheme (for sighting purposes only), together with a list (see overleaf) containing full names, addresses and specimens of the signatures of the Trustees of the Pension Scheme or a memorandum in lieu signed by at least two Trustees of the Pension Scheme and that the Bank be informed by notice in writing, signed by at least two Trustees and as soon as may be, of any change taking place from time to time in the Trustees of the Pension Scheme.

PART 2

LIST OF TRUSTEES

NAME

SPECIMEN SIGNATURE

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PART 3

SIGNING INSTRUCTIONS

AUTHORISED SIGNATORIES ON THE SIGNATURE(S) OR ON THE INSTRUCTIONS BELOW* OF** THE FOLLOWING

SIGNATORY	PENSION SCHEME POSITION	SPECIMEN SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* At the discretion of the Bank, on the instructions of any of the authorised signatories given or originated by fax, telex, telephone or by any electronic system used by the Bank from time to time capable of receiving and obeying instructions for the withdrawal or transfer of moneys from accounts.

(Delete if not to apply and initial deletions).

** Insert as appropriate, e.g. "any", "any two", "all", as the case may be.

CERTIFIED A TRUE COPY

TRUSTEE _____

TRUSTEE _____

Dated _____ day of _____ Year _____