

To: Hong Leong Finance Limited
 16 Raffles Quay #01-05, Hong Leong Building
 Singapore 048581
 ("HLF")

Date :

From:

("Company")

Authority to open a Business Current Account

We request and authorise you to open a Business Current Account in the name of the Company.

Resolutions of Board of Directors

We certify that at a meeting of the directors of the Company duly convened on
 the following resolutions were duly passed:

1 To open a Business Current Account ("Account")

That an Account be opened with HLF on HLF's Standard Terms & Conditions for Business Current Account, as amended or supplemented from time to time.

2 Authority to HLF

That HLF be authorised and instructed:

2.1 To honour cheques etc

To honour and comply with all cheques expressed to be drawn, signed, accepted, indorsed or made by or on behalf of the Company, drawn upon or addressed to or made payable at HLF whether the Account is or are in credit or in debit or may become overdrawn in consequence or otherwise but without prejudice to HLF's right to refuse to allow any overdraft provided that the same are signed by any ___ (number) Director(s) or _____.

2.2 To honour orders to withdraw money etc

To honour and comply with any orders to withdraw any or all money on the Account or any other account or accounts of the Company with HLF provided that the same are signed by any ___ (number) Director(s) or _____ and at the discretion of HLF and without any responsibility, to transfer any availability in any account or accounts of the Company with HLF to the Account.

3 Authority of directors and other officers

3.1 Cheques etc

That any cheque shall be treated as duly indorsed by the Company if the indorsement is signed for or on behalf of the Company (whether or not the Company is the original payee of such instrument) by any ___ (number) Director(s) or _____.

3.2 Orders to withdraw money etc

That any orders to withdraw any or all money on the Account or any other account or accounts of the Company with HLF be effective if signed by or on behalf of the Company by any ___ (number) Director(s) or _____.

4 HLF to supply information to auditors

That HLF be and is by this resolution authorised to provide the Company's auditors for the time being and from time to time with such information as the Company's auditors may request from time to time concerning the Account until notice in writing to the contrary is received by HLF signed for or on behalf of the Company by any ___ (number) Director(s) or _____.

5 To provide list of directors etc

That HLF be furnished with a list of the names of the Directors and other officers of the Company and with specimens of their signatures and that HLF be notified immediately in writing signed by any ___ (number) Director(s) or _____ of any changes which may from time to time take place in these details and be entitled to act on any such notice and that until receipt of such notice HLF may continue to treat the last list received as correct.

6 To communicate resolutions to HLF

That these resolutions be communicated to HLF and shall constitute the Company's mandate to HLF and remain in force until an amending resolution shall be passed by the board of Directors and a copy of such resolution certified by any Director and the Secretary of the Company shall be communicated to HLF.

7 To close account

That HLF be and is by this resolution authorised to close at any time and from time to time the Account by giving 7 days' notice in writing to the Company at its registered office.

8 Statements of account

That the Company agree that the Company will examine all statements supplied by HLF setting out transactions on the Account and agree that unless the Company object in writing to any of the matters contained in such statement within 10 days of the date of such statement, the Company shall be deemed conclusively to have accepted all the matters contained in such statement as true and accurate in all respects.

Entry of resolutions in minute book

We certify that the above resolutions have been duly entered in the minute book and are in accordance with the articles of association of the Company and are, at this date, in full force and effect.

Signatures of directors etc .

We confirm that the signatures set opposite their names in the table below are those of all of the Directors, the Secretary and of any other officers of the Company authorised to sign, that such signatures are the genuine signatures of such persons and that such signatures operate as the specimen signatures of each of such persons.

(All alterations in this form should be initialled by all the signatories)

Full Names of Directors, Secretary and Authorised Officer to sign, (if any)	Official Position	Signatures

.....
Chairman

.....
Secretary