**BANK'S COPY**

**Resolution re [ ] with the Bank**

**Extract** from the Minutes of a Meeting of the Trustees of [ ] the “**Charity**”

"After considering all the circumstances and on being satisfied that it is (1) permitted by the constitution of the Charity and (2) is for the benefit of the Charity, **it was resolved** that a [ ] be granted to [National Westminster Bank Plc / The Royal Bank of Scotland plc] in the form produced to secure all the Charity's liabilities to the Bank and that the [ ] be executed by the Charity."

it was resolved that

* \*                                                                            be authorised in exercise of the power conferred by section 333 of the Charities Act to sign the [ ] and any associated documents required by the Bank

I certify that:-

1. the above is a true extract from the Minutes of a Meeting of the Trustees of the Charity at which (all appropriate interests having been declared) a quorum entitled to vote was present and held on \*\*                          and that a copy of the [ ] has been retained by the Charity.

2. when the [ ] was signed on \*\*\* the signatory/ies to the [ ] held the capacity/ies stated below their signature(s).

Signature of Secretary

Date: \*\*\*\*

\* note: s.333 requires two or more trustees to sign so the resolution must either name at least two specific trustees or state that any two or more may sign

\*\*Insert date of Meeting

\*\*\* Insert date of Signing of Charge of Deposit

\*\*\*\* Insert date of Signing of Resolution

**COMPANY’S COPY**

**Resolution re [ ] with the Bank**

**Extract** from the Minutes of a Meeting of the Trustees of [ ] the “**Charity**”

"After considering all the circumstances and on being satisfied that it is (1) permitted by the constitution of the Charity and (2) is for the benefit of the Charity, **it was resolved** that a [ ] be granted to [National Westminster Bank Plc / The Royal Bank of Scotland plc] in the form produced to secure all the Charity's liabilities to the Bank and that the [ ] be executed by the Charity."

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