

**CO. REG. NO. :**

( Incorporated in the Republic of Singapore)

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**CURRENT ACCOUNT WITH  
CHANGE OF BANKING SIGNATORIES**

**RESOLVED:-**

THAT all previous resolutions in respect of signatories to operate the Company's

THAT the said Bank be and is hereby empowered, whether the Company's Account is in

THAT the said Bank be and is hereby authorised to act on any instructions and accept

THAT all Cheques, Bills, Promissory Notes, and other documents requiring

THAT a copy of these resolutions be communicated to the said Bank.

Dated this       day of

**DIRECTOR**