

APPOINTMENT OF BANKERS - COMPANIES

At a meeting of the Board of Directors of

.....
..... YESMAN Limited
whose registered office is at 20 No MAN'S LAND
held the 20th day of JULY 2011

It was resolved:-

* Delete as appropriate

"That National Commercial Bank Jamaica Limited (hereinafter called "the Bank")
*be appointed the Banker of the
continue as

Company.

That regarding the Company's..... CURRENTaccount(s)
the Bank are hereby authorised and requested -

1. To honour and comply with all drafts bills of exchange promissory notes acceptances negotiable instruments and orders expressed to be drawn accepted made or given on behalf of this Company at any time or times whether the banking account or accounts of this Company are overdrawn or any overdraft is increased by any payment thereof or in relation thereto or are in credit or otherwise but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft.
2. To honour and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company; to hold the Company liable on all agreements and indemnities in connection with the issue of letters of credit drafts and telegraphic transfers and with all banking transactions.

Provided any such cheques drafts bills of exchange promissory notes acceptances negotiable instruments orders instructions agreements and indemnities are signed by the persons holding the undermentioned offices for the time being*

.....
..... FINANCIAL CONTROLLER
and countersigned by*
..... CHIEF EXECUTIVE OFFICER

*Office held to be specified

3. To treat all cheques drafts bills of exchange promissory notes acceptances negotiable instruments and orders as being endorsed on behalf of the Company and to discount or otherwise deal with them provided such endorsements purport to be signed by*
..... FINANCIAL CONTROLLER
..... CHIEF EXECUTIVE OFFICER

4. To cancel all existing mandates (if any) in force at the date hereof with regard to the Company's said account (s) which Mandates are hereby terminated.

Provided that all authorities, instructions, instruments and transactions authenticated in accordance with any existing Mandate and purporting to have been given, made issued or entered into prior to receipt by the Bank of notice of this resolution shall have effect as between the Company and the Bank as though this resolution had never been passed.

AND IT IS AGREED THAT:-

5. A list of names and specimen signatures of the persons at present authorised to sign under this resolution be furnished to the Bank.

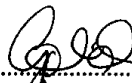

6. The foregoing mandate and list of names remain in force until receipt by the Bank of a duly certified copy of the resolution rescinding or amending the same.

7. In the event of the said account becoming overdrawn at any time the Bank shall be entitled to charge compound interest on the sum by which the said account is overdrawn calculated on daily balances with monthly rests and that the rate of interest charged from time to time shall be 10% over Prime Rate or such lesser rate as the Bank in its sole discretion may charge. The Bank shall not be bound to notify us in advance of any change in the rate of interest but on receipt of a written request from us the Bank shall be obliged to specify the rate of interest being charged at the time of such request. This agreement as to interest shall continue notwithstanding that the account may cease to be operated or the Company go into liquidation.

8. This Mandate shall continue to bind the undersigned notwithstanding any amalgamation or reconstruction that may be effected by the Bank with any other company or person or any transfer of the Bank's business or any part thereof or any change in its constitution and shall enure additionally for the benefit of any new company or corporation so formed and for the time being carrying on the Bank's business or any part thereof as successor to the Bank whether such new company or corporation shall or shall not differ in its name objects character and constitution from the Bank it being the intent that this Mandate shall remain valid and effectual in all respects and for all purposes in favour of and with reference to any such new company or corporation or other the Bank's successors or assigns as well as the Bank and may be proceeded on and enforced in the same manner to all intents and purposes as if such new company or corporation or other the Bank's successors or assigns had been expressly named and referred to herein instead of the Bank.

9. For the purpose of extending the powers of combining or consolidating the accounts and liabilities of a customer conferred upon the Bank by law the Company agrees that the Bank may at any time without prior notice to the Company COMBINE OR CONSOLIDATE any or all of such sums of money or part or parts thereof as may now stand or hereafter may from time to time be standing to the Company's credit upon current account deposit account or savings account with any or all of such sums of money or part or parts thereof as may now be or hereafter may from time to time become due or owing to the Bank anywhere from or by the Company either solely or jointly with any other person upon current account bills of exchange or promissory notes or upon loan or any other account whatsoever or for actual or contingent liability including all usual banking charges AND the Company further agrees that the Bank shall be at liberty without any notice to or further or other consent from the Company to apply or transfer any money now or at any time hereafter standing to the Company's credit upon current account deposit account or savings account as aforesaid in payment or in part payment of any such sums of money as may now be or hereafter may from time to time become due or owing to the Bank from or by the Company as aforesaid and that the Bank may refuse payment of any cheque bill note or order drawn or accepted by the Company or upon which the Company may be otherwise liable and which if paid would reduce the amount of money standing to the Company's credit as aforesaid to less than the amount for the time being so due or owing to the Bank from or by the Company as aforesaid".

We hereby certify the above to be a true copy from the Minutes.


.....Chairman

.....Secretary

SPECIMEN SIGNATURES

(The position occupied by each signatory, i.e. Director, Secretary, etc., should be stated after each name).

JOSEPH DOUBTFIRE (FINANCIAL CONTROLLER) will sign *[Signature]*

CHRISTINE YESMAN CEO will sign *[Signature]*

JOE YESMAN OWNER will sign *[Signature]*

PAUL NEWMAN SECRETARY will sign *[Signature]*

..... will sign

..... will sign

The Secretary has pleasure in enclosing:-

1. Certificate of Incorporation of the Company (for inspection and return).
2. Certificate that the Company is entitled to commence business (for inspection and return).
(Required in the case of a Company which is not a Private Company).
3. Copy of the Memorandum and Articles of Association.

TO: NATIONAL COMMERCIAL BANK JAMAICA LIMITED

PLEASE NOTE THAT THE COMPANY SEAL SHOULD BE AFFIXED TO THIS DOCUMENT.