

We have set out below some suggested execution wording:

**Execution using a company's common seal**

The common seal of [**NAME OF** )  
**COMPANY**] was affixed in the presence )  
of: )  
Director: )  
 )  
Director/Secretary: )

**Execution by two authorised signatories**

Executed as a deed by [**NAME OF** )  
**COMPANY**] acting by [a director and its )  
secretary/two directors] )  
 )  
Director: )  
 )  
Director/Secretary:

**Execution by one director**

Executed as a deed by [**NAME OF** )  
**COMPANY**] acting by [**NAME OF** )  
**DIRECTOR**] in the presence of: )  
 )  
 )  
Signature of witness: )  
Name of witness: )  
Address of Witness: )  
Occupation of Witness: )