

Appointment of bankers and mandate

Appointment of Bankers and Mandate

This document formally appoints the Bank as its banker and authorises the Bank to act on the instructions of specified officials. This includes setting up arrangements for telephone and electronic banking services.

The document is applicable for all types of organisations or unincorporated associations, except for accounts to be opened jointly between two or more corporate entities, or between a combination of company(s) and individual(s). Please contact us if you fall into this category and we will ensure you receive the appropriate forms.

The document should be completed in the following way:

Mandate A should be completed by Companies, Charitable Companies, Limited Liability Companies, Limited Liability Partnerships and Corporate Trustees.

Mandate B should be completed by Charities, Clubs, Churches, Societies and Associations.

Mandate C should be completed by Sole Traders, Partnerships, Joint Accounts between individuals and Personal Trustees.

All parties must complete Section 2.

Appointment of Bankers and Mandate (A)

for Companies, Charitable Companies, Limited Liability Companies, Limited Liability Partnerships and Corporate Trustees

Section 1

*Please delete as applicable

Organisation Name BLUE MOON TRADING LIMITED Ltd/PLC/LLP/LLC*

Registered/Registered Charity/Registration Number 024307

At the meeting of the Organisation's Board of Directors/Members* held on 07/12/2005

It was resolved that:

1. the Organisation
 - (a) appoint Barclays Bank PLC (the Bank) as the Organisation's bankers; or
 - (b) cancel the Organisation's existing mandates to the Bank and substitute this mandate (except in relation to items and instructions given before the Bank receives this resolution);
2. the Organisation accepts the terms of the International Corporate Services Account Conditions (a copy of which the Bank has provided) and confirms such acceptance to the Bank by completing the Bank's form of Appointment of Bankers and Mandate;
3. I/We agree that all agreements and authorities operate in all respects and where applicable in favour of Barclays Bank PLC;
4. any individual named in Section 2 (an 'authorised person') is authorised by the Organisation on its behalf, either individually or, if relevant, with other authorised persons in accordance with Section 2 to:
 - (a) enter into any other agreements (including banking facility agreements and indemnities) which they consider to be in the interests of the Organisation from time-to-time; and
 - (b) give instructions concerning the operation of the Organisation's bank accounts and otherwise communicate with the Bank in each case in writing or verbally or by computer, in accordance with the International Corporate Services Account Conditions; and
 - (c) arrange for the Bank to provide products or services which they consider to be in the interests of the Organisation from time-to-time; and
 - (d) register the Organisation for the Bank's computer and telephone banking service(s)The Directors/Members noted that if the Organisation has registered for the Bank's computer and telephone banking service(s), any of the authorised person(s) acting in accordance with the current approval processes for the services would be responsible for amending the Organisation's 'customer profile' which (amongst other things) determines:
 - the accounts that can be accessed by computer or telephone;
 - security procedures and the number of individuals required to approve each instruction issued to the Bank (approval processes);
 - the individuals ('Users') allowed to use the services for making payments and other purposes (within specified limits).The Directors/Members also noted that the Bank is entitled to act on all instructions given by a User in accordance with the correct security procedures until the Organisation notifies the appropriate computer or telephone banking service that the User is no longer authorised to act for it;
5. the Organisation agrees to notify the Bank of any changes to beneficial ownership and/or financial control of the Organisation prior to such changes or as soon as possible thereafter but in any event within 14 days.

Charitable Companies enclose a copy of the Memorandum and Articles of the Company.

Please now complete Section 2

Section 2 – for all to complete

BANK USE ONLY
 Customer System number

PLEASE NOTE: In the case of Personal Trustees, all trustees should act together unless the Trust deed permits otherwise.

Instructions are to be given to the Bank by: Please tick one box only

Any one of the following Any two of the following All of the following
 The first person named below and one other person below Specify any other combination below

Please note that if you have registered for the Bank's computer and telephone banking service(s), authorised persons will have the discretion to set up arrangements for the operation of the service(s), which may differ from the above.

By signing below all authorised persons described in Mandates B and C confirm the contents of the Appointment of Bankers form and accept the terms of the International Corporate Services Account Conditions.

By signing below all authorised persons associated with Mandate A agree to comply with sections 'Contacting each other' and 'Giving us instructions' in the International Corporate Services Account Conditions to the extent that they apply to them as an individual.

Name Authorised person	Position eg. Sole Trader, Partner, Director, Member, Official or Trustee	Signature
RAMSES OWENS	LAWYER/TRUSTEE	<i>R. Owens</i>
ERNESTO GONZALEZ	ACCOUNTANT/AUDITOR	<i>Ernesto A. Gonzalez</i>
MARIA GONZALEZ	LAWYER/TRUSTEE	<i>Marial. Gonzalez</i>

If necessary, please use the continuation sheet provided overleaf which should be confirmed by the individuals signing below

Date

Organisation and Associations described in Mandates A and B

We certify the above to be a true extract from the minutes.

Signature of
 Chairman/Director/Member/Official

Signature of
 Company Secretary/Director/Member/Official

Yvette M. Rogers W.
 Position **PRESIDENT-IVETTE ROGERS**

Imogene M. Wilson
 Position **VICE PRESIDENT-~~IMOGENE~~
 IMOGENE WILSON**

This item can be obtained in Braille, large print or audio tape by calling 0800 400 100* (via TextDirect if appropriate). If outside of the UK call +44(0)1624 684444* or order online via our website www.barclays.co.uk

*A charge may apply for the production of large print or audio versions.

© 2007

Barclays Bank PLC and Barclays Private Clients (International) (Overseas) Limited are authorised by the Financial Services Commission to conduct banking and investment business in Gibraltar under the Banking Ordinance 1997 and the Financial Services Ordinance 1999 and 1998.

© 2007

Barclays Bank PLC is licensed under the Banking Supervision (Barbados) (Supremacy) Law 1994, as amended.

© 2007

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 2001.

© 2007

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

© 2007 (Knightsbridge)

Barclays Bank PLC, Registered in England, Registered No. 7225, 97, Fenchurch Office, 24 Fenchurch Street, London EC3R 3AH
Incorporated with effect from 1/1/2007 out of Registered Office, 97, Fenchurch Street, 10, Charter Place, London EC3R 3AH

© 2007, 09/09 January 2007, 1/01/07

Corporate Account Application Form

Please complete this form fully in BLOCK capitals using a black pen. Once this form is completed, please make sure you enclose all relevant supplementary documentation as requested in this form and in the guidelines.

Section 1 - Organisation details

Name of organisation or proprietor (registered companies/LLCs/LLPs please state exactly as detailed on Certificate of Incorporation/Registration)

BLUE MOON TRADING LIMITED

Type of business (please tick as appropriate)

Incorporated

Please indicate type (eg. PLC, Ltd, SA, BV, GmbH)

LIMITED COMPANY

Limited Liability Company (LLC)

Limited Liability Partnership (LLP)

Partnership

Sole Trader

Charity/Club/Church/Society/Association

Trust

If other, please specify

Date established **24/09/2004**

Date trading commenced **18/11/2004**

Registered number/Registration number

924397

Country of registration

HONG KONG

Does the organisation use a trading name(s)?

Yes No

If yes, please state name(s)

ONE TEAM OFFICE CENTRES

Please tick to confirm evidence of trading name(s) attached.

Main/Trading address

**SUITE 906, 9TH FLOOR
OCEAN CENTRE, HARBOUR CITY
5 CANTON ROAD
TSIM SHA TSUI, KOWLOON
HONG KONG**

Country **HONG KONG**

Postcode/Zipcode

Number of years at this address

1

Internet address (if held)

Telephone number **+807-214 9372**

Fax number **+507-265 0378**

Email address **mferust@mosson.com**

Tax

Country to whom tax is accountable

HONG KONG

Tax Reference

Correspondence address

(if different to Main/Trading address)

**BLUE MOON TRADING LIMITED
MOSSON TRUST CORP.
PO BOX 0823 - ~~0870~~ 0886
~~REPUBLIC OF PANAMA~~ W. T. C.
PANAMA,
REPUBLIC OF PANAMA**

Country **PANAMA**

Postcode/Zipcode

Contact name **JAN STOCKHAUSEN**

Telephone number **+507-214-9372**

Fax number **+507-265-0378**

Email address **mferust@mosson.com**

Registered address (companies, LLCs, LLPs and registered charities only)

SUITE 906, 9TH FLOOR
OCEAN CENTRE, HARBOUR CITY
5 CANTON ROAD
TSIM SHA TSUI, KOWLOON, HONG KONG

Country

HONG KONG

Postcode/Zipcode

Contact name

PHYLLIS CHEUNG

Telephone number

+852-2736 7372

Fax number

+852-2736 8895

Email address

hongkong@ORION-HOUSE.COM.HK

Accountant's details

Contact

ERNESTO GONZALEZ

Company name

MOSSACK FONSECA & CO.

Address

ARRANGO ORILLAC BUILDING
CALLE 54, MARBELLA
PANAMA CITY, PANAMA

Country

PANAMA

Postcode/Zipcode

Legal adviser's details (if applicable)

Contact

RAMSES OWENS

Company name

MOSSACK FONSECA & CO.

Address

SEE ABOVE

Country

Postcode/Zipcode

Existing banker's details (if applicable)

Does your organisation have an existing banker?

Yes

No

Banker's name (if yes)

Branch address

Country

Postcode/Zipcode

Sort code (if applicable)

Account number

Year first account was opened

Relationship Manager

If more than one bank is used presently, please provide details of the banking relationship(s), including those with Barclays.

Section 2 – Description of the organisation

Please provide a full description of the main activities of the organisation, including, for example, its products, goods traded or services provided.

THE COMPANY WILL INVOLVE IN THE TELE-COMMUNICATIONS BUSINESS, PROVIDING VIRTUAL OFFICE SERVICES. THE USO HAS BEEN INVOLVED IN THE TELECOMS BUSINESS WITH BIG PLAYERS FOR YEARS (NO PREMIUM RATE PHONE LINE BUSINESS)

Please supply the following if available
(please tick the appropriate box to indicate their inclusion)

Financial accounts (established businesses)

Business plan

Brochures or literature

If any of the above are not available, please give reasons.

THIS IS A TYPICAL OFFSHORE COMPANY, THE PURPOSE OF WHICH IS TO LEAVE A PROFIT SHARE OF THE USOs ACTIVITIES OFFSHORE.

Countries

Please list all the countries in/with which your business takes place, and the approximate percentage of trade/work carried out in each country. Please provide specific country names – terms such as "Asia", "Europe" or "Worldwide" are not sufficient.

Country	% of trade/work carried out
HONG KONG	100%

Licences

Do any of the organisation's activities require a licence(s) from a government or regulatory body?

Yes No

If yes, please provide details of activity and a certified copy of the licence(s).

Please tick to confirm evidence of licence(s) attached

Trading counterparties (please give details of main (and/or proposed) trading counterparties)

Counterparty	Product/ service	Approx % of business with Counterparty

Anticipated account activity

Estimated annual turnover by

Country	Currency	Amount
HK	USD	200k-500k

Estimated number of payments from the bank account per annum

Number	Typical value
1-2	10k-50k

Estimated number of credits into the bank account per annum

Number	Typical value
10	10k-50k

What would the account(s) be used for?
(please tick as many as appropriate)

- Trading account
- Surplus funds
- Other (please state)

Source of funds

Please specify the source of the initial deposit into your account, and the methods by which it and future funds will be generated. In the case of Private Investment, Wealth Management or Services companies, we also require details of the income, assets and number of dependants of the beneficial owner(s).

SUCCESSFUL ENTREPRENEURIAL ACTIVITIES IN THE TELECOMS BUSINESS

For Incorporated Companies only

- Is the company a holding company?
Yes No
- Is the company a subsidiary/associate company?
Yes No

If yes to either question, please provide details of company structure/relationship(s) with other companies, including

1. Name GOLDEN DRAGON FOUNDATION
Relationship 100% SHAREHOLDER
Registration No. 301235
Country of Registration PANAMA
2. Name
Relationship
Registration No.
Country of Registration
3. Name
Relationship
Registration No.
Country of Registration
4. Name
Relationship
Registration No.
Country of Registration

Section 3 – Parties connected to the organisation

Please provide the names of parties connected to your organisation. In addition, please indicate which individual persons you wish to be authorised to use International Businesscall*, our telephone banking service, by ticking the box. For information regarding the different International Businesscall Service levels, please see the International Corporate Services brochure.

* Not available in Cyprus or Gibraltar

The connections we require are:

a) The name of any corporate entities connected to the organisations – for example a company appointed as a director or Trustee

b) The names of individual persons connected to the company, for example:

Registered Companies

Please provide names of directors, company secretary, shareholders (with 10% or more shareholding), beneficial owners, and authorised persons.

LLCs

Please provide names of Managers and Members (with 10% or more holding), beneficial owners and authorised persons.

LLPs

Please provide names of Designated Members (with 10% or more holding), beneficial owners and authorised persons.

Sole Traders and Partnerships

Please provide names of owners, partners and authorised persons.

Clubs, Charities, Churches, Societies and Associations

Please provide names of officials, authorised persons and contacts.

Trusts

Please provide names of Trustee(s), settlor(s), protector(s), named beneficiaries and authorised persons.

Each individual person must complete a "Personal Details" Form. For other parties connected to the account please ensure a "Corporate Official Details" Form is completed.

1. Name	IVETTE ROGERS	
Connection	PRESIDENT	
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
2. Name	IMOGENE WILSON	
Connection	VICE PRESIDENT	
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
3. Name	RAMSES OWENS	
Connection	AUTHORISED SIGNATORY	
Businesscall authorisation	Service level 1	<input checked="" type="checkbox"/>
	Service level 2	<input type="checkbox"/>
4. Name	ERNESTO GONZALEZ	
Connection	AUTHORISED SIGNATORY	
Businesscall authorisation	Service level 1	<input checked="" type="checkbox"/>
	Service level 2	<input type="checkbox"/>
5. Name	MARIA GONZALEZ	
Connection	AUTHORISED SIGNATORY	
Businesscall authorisation	Service level 1	<input checked="" type="checkbox"/>
	Service level 2	<input type="checkbox"/>
6. Name		
Connection		
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
7. Name		
Connection		
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
8. Name		
Connection		
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
9. Name		
Connection		
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>
10. Name		
Connection		
Businesscall authorisation	Service level 1	<input type="checkbox"/>
	Service level 2	<input type="checkbox"/>

Please photocopy this sheet and continue if more than 10 parties are connected to the organisation. The photocopy should be confirmed by the signatories in section 5.

Section 4 - Your banking requirements

Please refer to the enclosed brochure for details.

Products (tick as many as appropriate)

Current/Cheque accounts

Sterling

Euro

US dollar

Other currencies (please specify)

Call/Deposit accounts

(in addition to a current/cheque account)

Currency

USD + EUR

Fixed deposit accounts

(subject to status)

Currency

USD

Period

1-3 MONTHS

Other accounts

(subject to status)

Account name

Currency

Cards

Type of card

Currency

Number required

Please contact us and we will provide the appropriate card

Application Forms.

Other Services

If you require or would like information on any of the following services please tick below and one of our specialists will contact you.

Electronic Banking*

Treasury Services

Trade Services

Borrowing Facilities

Investments

* Not available in Cyprus and Gibraltar

Statements and stationery

Statements will be sent to your correspondence address unless indicated below.

If duplicate statements are required, please indicate where these should be sent.

Country

Postcode/Zipcode

Statements are normally provided monthly. Please specify below if you require an alternative frequency.

Please tick if cheque book required

Please tick if credit book required

Standard personalisation will be applied to your stationery.

Please indicate below if you require any special amendments.

Reasons for applying

Please help us by briefly explaining why you decided to apply to Barclays.

DUE TO A VERY INTERESTING MEETING WITH FRANCK CHEN FROM BARCLAYS HONG KONG

Section 5 – Customer declaration

To be signed by the organisation officials, in accordance with the Appointment of Bankers and Mandate.

Confirmation and agreement

I/We confirm that the information given is true and complete.

Checks you need to make

I/We authorise you to make searches or other enquiries in accordance with your normal procedures in connection with this application and I/we authorise you to debit the organisation's account with the cost of any such enquiries.

If I/we do not wish to receive details of products or services from other parts of the Barclays Group, this will be reflected by a tick in this box

If I/we do not wish to receive details of products and services from you (Barclays Bank PLC), I/we can write to the account holding branch quoting relevant account numbers, any Barclaycard or other card numbers, insurance policy, unit trust or other account or policy numbers.

International Businesscall*

If, on behalf of the organisation, I/we wish to register for International Businesscall, as indicated in section 3, by signing below I am/we are:

a) applying to Barclays International Corporate Services, part of Barclays Bank PLC for International Businesscall telephone banking;

b) authorising Barclays International Corporate Services to act on instructions given by any Authorised Members as detailed in this application (and advised by way of future Appointment of Bankers and Mandate), alone notwithstanding that the Appointment of Bankers and Mandate may provide for more than one person to give instructions to the Bank;

c) confirming that you have receipt of a definition of the services provided within each service level.

* Not available in Cyprus and Gibraltar

1. Signature

Ivette M Rogers W.
Position held
Name
Date

PRESIDENT
IVETTE ROGERS
07/12/2005

2. Signature

Imogene M. Wilson
Position held
Name
Date

VICE PRESIDENT
IMOGENE WILSON
07/12/2005

3. Signature

Position held
Name
Date

4. Signature

Position held
Name
Date

5. Signature

Position held
Name
Date

This item can be obtained in Braille, large print or audio tape by calling 0800 400 100* (via TextDirect if appropriate). If outside of the UK call +44(0)1624 684444* or order online via our website www.barclays.co.uk

*calls are recorded so that we can monitor the quality of our service for security purposes.

Your Feedback

If you want to complain you may do so in person, in writing, by post or email, or by telephone. To obtain a copy of our complaint handling procedures, or to make a complaint, please contact your International Banking Centre.

Data Protection

Under Data Protection legislation you have a right of access to your personal records. Should you wish to exercise this right, please write to your account holding centre. A fee will be charged for this service.

Gibraltar

Barclays Bank PLC and Barclays Private Clients International (Gibraltar) Limited are authorised by the Financial Services Commission to conduct banking and investment business in Gibraltar under the Banking Ordinance 1992 and the Financial Services Ordinances 1989 and 1998.

Jersey

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Guernsey

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.

Isle of Man

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

Barclays Bank PLC, Registered in England, Registered No: 1026167, Registered Office: 54 Lombard Street, London EC3P 3AH.
Please note that with effect from 31st May 2005 our Registered Office will move to 1 Churchill Place, London E14 5HP.

Item Ref: PP051.c, January 2005, FWD554.



International Businesscall Member Verification Details Form

Please complete in BLOCK capitals using a black ballpoint pen.

Instructions for completion

The information provided on this form is confidential, personal verification data. To ensure that security is maintained, upon completion this form must be placed within a sealed envelope and clearly marked 'only to be opened under dual control'.

Please then print your name on the back of the envelope and sign across the seal.

Customer details

Full customer name

BLUE MOON TRADING LIMITED

Company, Sole Trader, Partnership, Limited Liability Company, Limited Liability Partnership, Club, Church,

Charity, Society, Association, Other* (please specify) LIMITED COMPANY

*delete as appropriate

International Businesscall Member Details

Title: Mr Mrs Miss Ms Dr Other

Surname OWENS

Forename(s) RAMSES

Date of birth 14/09/1968

Place of birth (town and country) PANAMA, REPUBLIC OF PANAMA

Memorable place (town, village or country) MARBELLA

Memorable word (minimum five characters, maximum eight characters) MFTRUST

Memorable date 23/1/1993

DATE OF GRANTING OF OUR TRUST LICENSE

Agreement

By signing below, you, the Member are:

- a) applying to us, Barclays International Corporate Services, part of Barclays Bank PLC to use the Barclays International Businesscall telephone banking service as a Member;
- b) confirming that your Member Verification details supplied are true and complete;
- c) confirming that you are an authorised member of the organisation named overleaf as the customer;
- d) confirming that you have received a definition of the services provided within each service level;
- e) agreeing to accept and be bound by the International Corporate Services Account Conditions to the extent that they apply to an individual, in particular those relating to 'Giving Us Instructions':
 - We will agree security procedures for authenticating instructions given by telephone before the first telephone transaction made by you
 - You must keep your security details secret, never disclose them to anyone and take all reasonable care to prevent their unauthorised and fraudulent use.

Please note:

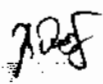
Transactions over the limit applicable to telephone transactions from time to time must be made through your centre.

We may vary any transaction limit applicable to telephone transactions at any time with immediate effect if we consider it in your or our interest and we will give the organisation prompt notice if we do so.

Notwithstanding the International Corporate Services Account Conditions 'Giving Us Instructions' clause, instructions given by telephone may only be cancelled if they have not been acted upon. If we are able to cancel an instruction, we may make a charge.

Any information obtained as a consequence of this application may be held on a computer. I/We understand that you will not disclose any such information outside Barclays International Corporate Services.

Signature



Date 07/12/2005

BANK USE ONLY

Check List (Please initial)

Form correctly completed and checked

Details checked to Customer's Authorisation Summary

Input checked

This item can be obtained in Braille, large print or audio tape by calling 0800 400 100* (via TextDirect if appropriate). If outside of the UK call +44(0)1624 684444* or order online via our website www.barclays.co.uk

*Calls are recorded so that we can monitor the quality of our service for security purposes.

Guernsey

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.

Jersey

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991 and with the Jersey Financial Services Commission for the conduct of Investment Business under the Financial Services (Jersey) Law 1998.

Isle of Man

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

Barclays Bank PLC. Registered in England. Registered No: 1026167. Registered Office: 1 Churchill Place, London E14 5HP.

Item Ref: PPI071D. June 2005. FWD422.



International Businesscall New Member Application Form

This form is to be completed by new Businesscall customers or customers who have already registered for international Businesscall, but would like to authorise additional Members. Please complete in block capitals using a black ballpoint pen.

Customer details

Full customer name **BLUE MOON TRADING LTD.**

Type of organisation (please tick as appropriate)

Company Sole Trader Partnership LLC
LLP Club Charity Church Society

If other, please specify

Instructions for completion

Please enclose a completed Member Verification Details Form(s) for each person you wish to become a Businesscall Member.

New member details

1. Name **PAMSES OWENS**
Position **LAWYER/TRUSTEE**
Businesscall authorisation
Service level 1
Service level 2 (please tick)

2. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

3. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

4. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

5. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

6. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

7. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

8. Name
Position
Businesscall authorisation
Service level 1
Service level 2 (please tick)

Agreement

By signing below, you, the authorised official(s) of the customer are:

- (a) applying to us Barclays International Corporate Services, part of Barclays Bank PLC for International Businesscall telephone banking;
- (b) authorise Barclays International Corporate Services to act on instructions given by any Authorised Members as detailed in this application (and advised by way of future Appointment of Bankers and Mandate), alone notwithstanding that the Appointment of Bankers and Mandate may provide for more than one person to give instructions to the Bank;
- (c) confirming that the details you have supplied are true and complete;
- (d) confirming that you have received the International Corporate Services Account Conditions, and a definition of the services provided within each service level, and passed on a copy of which you have passed on to each person you wish to authorise to use International Businesscall;
- (e) agreeing to accept and be bound by the International Corporate Services Account Conditions applicable to International Businesscall (telephone banking).

Only authorised persons should sign as dictated by the Appointment of Bankers and Mandate signed by the company which accepts the International Corporate Services Account Conditions.

For those customers who have not signed this Appointment of Bankers and Mandate:

Sole Traders – sign alone

Partnerships/Joint Accounts – all partners sign

Companies, LLPs and LLCs – sign in accordance with a board resolution

Sole traders, Partnerships and Joint Accounts

Signature 1

Date

Signature 2

Date

Signature 3

Date

Signature 4

Date

Companies, LLCs and LLPs

For and on behalf of **BLUEMOONTRADING LTD.**
PLC/Ltd/LLC/LLP*

Signature 1

Date

Signature 2

Date

*Please delete as applicable.

This item can be obtained in Braille, large print or audio tape by calling 0800 400 100* (via TextDirect if appropriate). If outside of the UK call +44(0)1624 684444* or order online via our website www.barclays.co.uk

*calls are recorded so that we can monitor the quality of our service for security purposes.

Guernsey

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.

Jersey

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Isle of Man

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

Barclays Bank PLC. Registered in England. Registered No: 1026167. Registered Office: 54 Lombard Street, London EC3P 3AH.

Please note that with effect from 31st May 2005 our Registered Office will move to 1 Churchill Place, London E14 5HP.

Item Ref: PP207, February 2005. FWD473.



Request for Banker's Verification and Reference

Part One To be completed by you

Please complete Part One of this Banker's Confirmation Request Form. Please complete in **BLOCK** capitals using black ink and return with your Application. Please do not send it directly to your current bankers.

Banking Details

Name and address of present banker

Postcode/Zipcode

Bank contact name

Bank fax number

Date

Dear Sir

Your customer

Account number

In accordance with your customer's consent, as detailed below, we would be grateful for your assistance as follows:

Verification of Identity

We request your verification of the identity of your customer:

Male Female

Title Mr Mrs Miss Ms Dr Other

Surname

Forename(s)

Date

Nationality

Residential address

Customer Consent

I authorise Barclays Bank PLC to request confirmation of the details above and a banker's reference as requested.

This form authorises my existing bankers to debit the above account with the cost of this enquiry.

Full name

Signature

Date

Postcode/Zipcode

Part Two To be completed by your Bank

Banker – Please complete and return to Barclays International Corporate Services at the address shown below. We should be obliged if you would advise us, without responsibility on yourselves, whether you consider your above named client to be good for the purposes of opening a bank account at this office.

Please place an "X" in the boxes as appropriate.

Verification Request Response

We confirm that the name, residential address, date of birth and sample signature match those in our records, or

The name, sample signature and residential address match those in our records, but the date of birth does not, or

The sample signature, residential address and date of birth match those in our records, but the name does not, or

The name, sample signature and date of birth match those in our records, but the residential address does not, or

The name, residential address, date of birth and sample signature do not match those in our records.

Reference Request Response

We consider our customer to be good for the purposes of opening and maintaining a bank account at your office, or

We are not able to provide a reference as requested by our customer, or

Our reference for this customer is attached

For and on behalf of

Bank

Signed

Name

Position

Date

What is the length of your relationship with this customer?

Years

Bank Stamp

Barclays International Corporate Services

This item can be obtained in Braille, large print or audio tape by calling 0800 400 100* (via TextDirect if appropriate). If outside of the UK call +44(0)1624 684444* or order online via our website www.barclays.co.uk

*calls are recorded so that we can monitor the quality of our service for security purposes.

Gibraltar

Barclays Bank PLC and Barclays Private Clients International (Gibraltar) Limited are authorised by the Financial Services Commission to conduct banking and investment business in Gibraltar under the Banking Ordinance 1992 and the Financial Services Ordinances 1989 and 1998.

Jersey

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Guernsey

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.

Isle of Man

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

Barclays Bank PLC, Registered in London, England.

Registered in England. Registered No: 1026167. Registered Office: 54 Lombard Street, London EC3P 3AH.

Please note that with effect from 31st May 2005 our Registered Office will move to 1 Churchill Place, London E14 5HR.

Item Ref: PP051e, January 2005, FWD556.



International Corporate eBanking (ICeB) Registration Form

ICeB is a service provided by Barclays Bank PLC which enables customers of Barclays Bank PLC and Barclays Private Clients International Limited to obtain access, by computer, to their Bank accounts.

The organisation's ICeB Customer Profile for accounts with Barclays Bank PLC and/or Barclays Private Clients International Limited, will be set up with the details given in Sections 1 to 6 in conjunction with further user registrations made. (Please complete using black ink, BLOCK capitals and one letter per box.)

Section 1 – Customer details

(This address will be used to send the Smartcard Readers and Smartcards.)

Please note: This must not be a PO Box address or c/o address. Please ensure a maximum of 30 characters per line.

Business Name:

BLUE MOON TRADING LIMITED

Business Address:

906, 9TH FLOOR OCEAN CENTRE, HARBOUR CITY,
5 CANTON ROAD; TSIM SHATSUI, KOWLOON, HONG KONG

Postcode/Zipcode:

Country:

HONG KONG

ICeB use only	<input type="checkbox"/>	Barclays Bank PLC	<input type="checkbox"/>	Barclays Private Clients International Limited	<input type="checkbox"/>
Customer's Customer System Identifier:	<input type="text"/>				
ICeB Identifier:	<input type="text"/>				
PKI Organisation Identifier:	<input type="text"/>				
Approved by:	<input type="text"/>	Signature:	<input type="text"/>	Date:	<input type="text"/>

Section 2 – Security contact details

(This is the person within your company that will receive the Smartcard Readers and Smartcards. They will have responsibility for ensuring they are delivered to the individual Users.)

Please note: This person does not necessarily require access to ICeB.

Title: LIC.

First Name: RAMSES

Surname: OWENS

Date of Birth: 14 09 1968
(dd/mm/yyyy)

Place of Birth: PANAMA
(town and country)

Nationality: PANAMANIAN

Business E-mail: OWENS@MOSSFOY.COM

Phone Number: +507-214 9372

Fax Number: +507-265 0378

Please tell us the number and type of Smartcard readers required:

Desktop Computer Smartcard readers: Laptop Computer Smartcard readers:

(You do not need to order a Smartcard Reader for every User. We recommend you order a reader for each PC to be used to access ICeB.)

Please note: You can order additional Smartcard readers at any time.

Section 3 – System administrator approval type

System Administrators can change your ICeB customer preferences, which includes appointing other individuals as users. An administrator must be an authorised person on the Appointment of Bankers and Mandate form.

Please tick the Approval type required for System Administrators:

Sole Approval: OR Other Approval:

(Transactions and instructions will be executed without the need for approval by another User.)

(Transactions and instructions including the appointment of other System Administrators [pursuant to organisation's resolution] will not be executed until they are approved.)

Please note: System Administrators are registered by completing an ICeB User Registration and Amendment Form for each System Administrator. If 'Sole Approval' has been selected above, at least one User Registration and Amendment Form should be completed. If 'Other Approval' has been selected above, please complete a User Registration and Amendment Form for at least two System Administrators.

Section 4 – Services required

Select the ICeB Services you require:

- Balance and Transaction Reporting
- Management Information
- Transfers
- UK Sterling Payments
- International Payments

Section 5 – Accounts on which ICeB will report

Please supply a separate list of all your accounts to be reported via ICeB.

Please ensure that you specify whether the account is held by Barclays Bank PLC or Barclays Private Clients International Limited.

Please check the box to confirm that this list has been included with this application.

THERE WILL ONLY BE ONE ACCOUNT OPENED FOR THIS CORPORATION WHICH WILL BE WITH BARCLAYS BANK HONG KONG

Section 6 – Customer declaration indemnity

I/We confirm that I/we sign in accordance with the applicable Appointment of Bankers and Mandate form.

I/We confirm that I/we accept the conditions as contained in the International Corporate Services Account Conditions for each bank at which I maintain accounts.

I/We accept that the Customer Profile refers to all accounts with Barclays Bank PLC and/or Barclays Private Clients International Limited, managed and operated by this organisation unless I/we have advised otherwise.

I/We understand that the System Administrators have authority to appoint other Users, who shall be employees of the customer registering for this service and detailed in the Customer Profile, and that Barclays Bank PLC and/or Barclays Private Clients International Limited should act on any instructions that appear to come from any Users and System Administrators in accordance with current approval procedures.

I/We confirm that we will ensure that Systems Administrator and Users are aware of their obligations to comply with the clauses of the International Corporate Services Account Conditions that deal with an individual's responsibilities concerning security and giving instructions to the Bank.

I/We confirm that we understand and agree to the International Corporate eBanking Customer Profile that has been detailed in this form and supporting Addendum where appropriate.

I/We confirm that if the authority of a System Administrator or a User is changed we will inform ICeB direct.

I/We understand that detailed instructions and conditions relating to the use of ICeB are contained in the online help texts and user guides.

I/We confirm that I/we will ensure that Users are aware of their obligations to comply with the clauses of the International Corporate Services Account Conditions that deal with an individual's responsibilities concerning security and giving instructions to the Bank.

Indemnity (only appropriate if customers require access to third parties' accounts).

I/We will hold Barclays Bank PLC and Barclays Private Clients International Limited harmless for any losses, claims or expenses that each Bank may incur as a result of the operation by any User (appointed in accordance with the current Customer Profile and approval processes agreed with each Bank from time to time) of any bank accounts to which they have access through the Banks' computer banking services. I/We irrevocably authorise Barclays Bank PLC and Barclays Private Clients International Limited to debit to any of my/our accounts with the amounts of such losses, claims or expenses.

For and on behalf of
(Company Name):

BLUE MOON TRADING LIMITED

1. Name
(in block capitals):

RAMSES OWENS

Signature:

R. Owens

Date: (dd/mm/yyyy)

07 12 2005

2. Name
(in block capitals):

Signature:

Date: (dd/mm/yyyy)

3. Name
(in block capitals):

Signature:

Date: (dd/mm/yyyy)

Please note that additional System's Administrators may be set up on request to ICeB and in accordance with the Appointment of Bankers and Mandate to Bank or the Organisation's resolution.

ICeB use only	<input type="text"/>	Signature: <input type="text"/>	Date: <input type="text"/>
Input by:	<input type="text"/>		

Services for disabled customers

We are committed to providing equal access to our services for all customers with disabilities. Full details of our services and facilities can be found in our brochure "Disabled customers – making our services available".

All of our literature can be provided in Braille, large print or audio tape on request, within a reasonable timescale, by calling the Barclays Information Line 0800 400 100 (via TextDirect if appropriate), if outside the UK call: +44 (0) 1624 684684 or by ordering online on our website www.barclays.co.uk

Guernsey: Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.
Isle of Man: Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.
Jersey: Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Barclays Bank PLC. Authorised and regulated by the Financial Services Authority. Registered in England. Registered No: 1026167. Registered Office: 54 Lombard Street, London EC3P 3AH. Please note that with effect from 31st May 2005 our Registered Office will move to 1 Churchill Place, London E14 5HP.

Appointment of Bankers (Computer Banking)

Mandate A – For Companies, Charitable Companies, Limited Liability Companies, Limited Liability Partnerships and Corporate Trustees

Section 1

*Please delete as applicable

Organisation name: BLUE MOON TRADING LIMITED Ltd/PLC/LLC/LLP

Registered/Registered Charity/Registration Number: 924307

At the meeting of the Organisation's Board of Directors/Members* held on 07/12/2005 (dd/mm/yyyy)

The Directors/Members carefully considered the terms of a form of indemnity incorporated in the registration documents for the Bank's computer banking services under which the Organisation holds the Bank harmless for losses, claims or expenses the Bank may incur as a result of the operation of bank accounts of the Organisation and third parties by System Administrators and Users of the computer banking services in accordance with current approval processes. It was noted that the Organisation authorises the Bank to debit to any of its bank accounts the amounts of any losses, claims or expenses arising under the indemnity.

The Directors/Members considered the nature and scale of the liabilities to be undertaken by the Organisation and the commercial and financial consequences, direct and indirect, of executing or declining to execute the indemnity so far as they might affect the Organisation.

It was resolved that:

1. The Organisation
 - (a) register for any of the computer banking services offered by Barclays Bank PLC (the Bank)
 - (b) confirm that this Appointment of Bankers (Computer Banking) is in addition to any other current Appointment of Bankers in the possession of the Bank
2. The Organisation accept the terms of the Barclays International Corporate Services Account Conditions (a copy of which the Bank has provided) and confirm such acceptance to the Bank by completing the Bank's form of Appointment of Bankers (Computer Banking);
3. The Appointment of Bankers (Computer Banking) and authority contained in it operate in all respects and, where applicable, in favour of Barclays Bank PLC;
4. Any two individuals named in Section 2a are authorised by the Organisation on its behalf to:
 - (a) sign indemnities in respect of the use of the Bank's computer banking services for accessing the Organisation's accounts and any other third party's accounts which they consider to be in the interests of the Organisation from time to time; and
 - (b) register the Organisation for the Bank's computer banking service(s);
5. Any individual named in Section 2b is authorised to act as System Administrator when using the Bank's computer banking services.

The Directors/Members noted that any of the System Administrator(s) acting in accordance with the current approval processes for the services would be responsible for amending the Organisation's 'customer profile' via the services which (amongst other things) determines:

- the accounts (in the name of the Organisation and third parties) that can be accessed by computer;
- security procedures and the number of individuals required to approve each Instruction issued to the Bank (approval processes);
- the individuals ('Users') allowed to use the services for making payments and other purposes (within specified limits).

The Directors/Members also noted:

- that the Bank is entitled to act on all instructions given by a User in accordance with the correct security procedures until the Organisation notifies the appropriate computer banking service that the User is no longer authorised to act for it;
- any amendment to the standard Appointment of Bankers in the possession of the Bank will not affect the authority of the individuals named in Section 2 and any System Administrators unless separately notified to the Bank.

Please now complete section 2.

Section 2 – For all to complete

Bank use only
Customer System Number

Section 2a

The two following individuals are authorised to register the Organisation/Firm for the Bank's computer banking services, set up the customer profile and to give indemnities on behalf of the Organisation/Firm.

By signing below, I/we accept the terms of the Barclays International Corporate Services Account Conditions to the extent that they apply to us as individuals.

Name	Position	Signature
Individuals authorised to register for the Bank's Computer Banking Services and give indemnities on behalf of the Organisation/Firm	Eg. Partner, Director, Member, Official or Trustee	
RAMSES OWENS	TRUSTEE	<i>R. Owens</i>

Section 2b

The individuals named below are authorised to act as System Administrators when using the Bank's computer banking services. It is noted that when making use of the Bank's computer banking services the arrangements for issuing instructions for the operation of bank accounts will differ from other mandates dealing with, for example, handwritten instructions.

Name of System Administrator	Position
.....
.....
.....

Date / / (dd/mm/yyyy)

If any System Administrator has had their authority withdrawn, the Organisation/Firm will advise the Bank's computer banking service.

Section 2c

Please sign in accordance with the current Appointment of Bankers and mandate on the account. By signing below, all authorised persons described in Mandate A certify the above to be a true extract from the minutes. Authorised persons described in Mandate B confirm the contents of the Appointment of Bankers (Computer Banking) form.

Name	Position	Signature
RAMSES OWENS	LAWYER/TRUSTEE	<i>R. Owens</i>
ERNESTO GONZALEZ	ACCOUNTANT/AUDITOR	<i>Ernesto G. Gonzalez</i>
MARIA GONZALEZ	LAWYER/TRUSTEE	<i>Maria G. Gonzalez</i>

Date / / (dd/mm/yyyy)

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Item Ref: FP063f, February 2005, P62402, MCE

BLUE MOON TRADING LIMITED

**SUITE 906, 9TH FLOOR
OCEAN CENTRE, HARBOUR CITY
5 CANTON ROAD, TSIM SHA TSUI
KOWLOON, HONG KONG**

To: Barclays Bank PLC
42/F Citibank Tower
3 Garden Road
Central
Hong Kong

Dear Sir,

Re: Location of account(s) to be opened

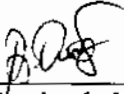
In relation to the account open with Barclays Bank PLC, please open the account(s), which are specified in the application form, with the International Banking Centre in :-

- Isle of Man
- Knightbridge of London
- Guernsey
- Jersey

(If you do not indicate your preference, we will open the account(s) with the International Banking Centre in Isle of Man.)

Thank you very much.

Best regards,



Authorised signatories *Maria L. Gonzalez*
RAMSES OWENS & MARIA GONZALEZ
(in accordance with the Appointment of Bankers and Mandate)