

Company No 5092310

**THE COMPANIES ACTS 1985 – 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of**

**OAKWOOD HOMELOANS LIMITED
(the “Company”)**

Circulation date 27 June 2013

Print of the special resolutions passed in written form by the sole member of the Company on
27 June 2013

Special Resolutions

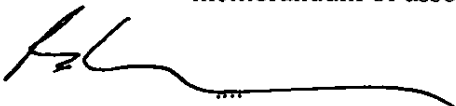
- 1 That the articles of association of the Company be amended by the addition of the following provision which shall be referred to as Article 9 1 4:

“9.1.4 Notwithstanding anything contained in these articles of association, a person may participate in a meeting of the directors or of a committee of directors by means of electronic communication (including without limitation telecommunication devices) provided that throughout the meeting all persons participating in the meeting are able to communicate interactively and simultaneously with all other parties participating in the meeting (notwithstanding any accidental disconnection and re-connection of the means of electronic communication during the meeting) A person participating in a meeting in this manner shall be deemed present in person at the meeting for the period connected and shall be entitled to vote on all resolutions and be counted in the quorum ”

- 2 That the articles of association of the Company be amended by the addition of the following provision which shall be referred to as Article 13

“13 STATEMENT OF COMPANY’S OBJECTS

- 13 1 Notwithstanding anything contained in these articles or the Company’s memorandum of association, the objects of the Company are unrestricted.”



Roger Lansdowne
Company Secretary
Oakwood Homeloans Limited

The Old Sawmill
Broughton Hall Business Park
Skipton, North Yorkshire
BD23 3AE, United Kingdom

THURSDAY



LD3 11/07/2013 #93
COMPANIES HOUSE

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of**

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Circulation date 27 June 2013

Print of the ordinary resolution passed in written form by the sole member of the Company on
27 June 2013

Ordinary Resolution

- 1 By written resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed on 27 June 2013 as an ordinary resolution

“That pursuant to Section 550 of the Companies Act 2006 the Directors may exercise any power of the Company to allot a total of 100,000 ordinary shares of £1 in the capital of the Company”



Roger Lansdowne
Company Secretary
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