

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**OAKWOOD HOMELOANS LIMITED**  
**(Registered No. 5092310)**

**WRITTEN RESOLUTION**

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 28 December 2010 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 400,000 ordinary shares of £1 in the capital of the Company"

  
Director/Secretary

MONDAY



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COMPANIES HOUSE