

Company No 5092310

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

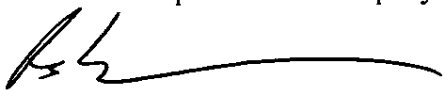
**OAKWOOD HOMELOANS LIMITED
(the "Company")**

Circulation date 18 July 2014

Print of the ordinary resolutions passed in written form by the sole member of the Company on 18 July 2014

Ordinary Resolutions

- 1 That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, is hereby revoked and deleted,
- 2 That, pursuant to Section 550 of the Companies Act 2006 the Directors may exercise any power of the Company to allot a total of 1,250,000 ordinary shares of £1 in the capital of the Company


Roger Lansdowne
Company Secretary
Oakwood Homeloans Limited

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

THURSDAY



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COMPANIES HOUSE