

Company No. 5092310

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

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

Circulation date: 20 December 2017

Print of the ordinary resolution passed in written form by the sole member of the Company on 20 December 2017.

**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 20 December 2017 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 up to an additional 1,050,000 ordinary shares of £1 in the capital of the Company”.



.....  
Roger Lansdowne  
Company Secretary  
Oakwood Homeloans Limited

The Watermill  
Broughton Hall Business Park  
Skipton, North Yorkshire  
BD23 3AG, United Kingdom

