

Company No. 5092310

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

of

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

Print of the ordinary resolution passed in written form by the sole member of the Company on 23 November 2022.

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 23 November 2022 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 900,000 ordinary shares of £1 in the capital of the Company”.

R Lansdowne

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Roger Lansdowne
Company Secretary
Oakwood Homeloans Limited

The Watermill
Broughton Hall Business Park
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