GODIVA
mortgages

Company Board Meeting Minutes

The Company	
Company number	
Conditions	Godiva Mortgages Limited - Limited Company Buy to Let Mortgage Conditions, issued by Godiva Mortgages Limited to the Company.

EXTRACT from the minute of a properly convened and quorate meeting of the Board of Directors of the Company at which all appropriate interests were declared held:

at _____ on dd / mm / yyyy

1. It was explained that the purpose of the meeting was to consider, and if thought fit to approve, a new application for and completion of additional borrowing facilities to increase the Balance Owing (as defined in the Conditions) by the sum of (which may vary because of fees and charges):

   _____

   ("Further Advance") to be provided by GODIVA MORTGAGES LIMITED to the Company secured on.

   Full property address _____

2. IT WAS RESOLVED that following consideration of the Further Advance and consideration of the matters referred to in section 172(1) of the Companies Act 2006, the Further Advance and the transactions contemplated by it would promote the success of the Company for the benefit of its members as a whole and accordingly the completion of the Further Advance is hereby authorised.

Certified a true extract.

Director signature	
Director full name	
Date	dd / mm / yyyy