

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:

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

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 Further Advance be taken.

Certified a true extract.

Director signature

Director full name

Date

dd / mm / yyyy