

## Company Board Meeting Minutes

The Company

Company number

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, approve the terms of a mortgage deed to be granted in favour of GODIVA MORTGAGES LIMITED over:

Full property address

("the Mortgage Deed")

2. IT WAS RESOLVED that following consideration of the terms of the Mortgage Deed and consideration of the matters referred to in section 172(1) of the Companies Act 2006, the Mortgage Deed 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 Mortgage Deed be signed on behalf of the Company by any director in the presence of a witness and delivered to Godiva Mortgages Limited.

Certified a true extract.

Director signature

Director full name

Date