

Companies Act 2006  
**Minutes of Board Meeting**

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Company name and number (the 'Company')

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Board Meeting location – address and postcode

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Date and time of Board Meeting

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**Attendance**

Director chairing the Board Meeting (the 'Chair') – full name

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Full names of other Directors attending

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**Opening**

The Chair reported that due notice of the Meeting had been given in accordance with the Company's articles of association (the 'Articles') and that a quorum was present.

**Declaration of interests**

Each director present declared the nature and extent of their interest in the documents and other arrangements to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006

(the 'Act') and the existing articles of association of the Company (the 'Articles') as follows:

Full name

Nature and extent of interest  
eg shareholder of the company

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### **Business of the meeting**

The Chair reported that the purpose of the Meeting was to consider and if thought fit approve the Company's entry into a legal mortgage over the following property:

Address and postcode of property to be mortgaged (the 'Property')

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### **Documents produced to the meeting**

1. A mortgage offer from LendInvest BTL Limited
2. A mortgage Deed granting a first legal charge over the Property in favour of Lendinvest BTL Limited
3. The mortgage terms and conditions

### **Approval of the mortgage and first legal charge**

The directors of the Company have judged it is in the best interests of the Company to enter into the mortgage offered by LendInvest BTL Limited which shall be secured by way of first legal charge over the Property.

The directors had due and careful regard to the terms of:

- the mortgage offer;
- the mortgage Deed; and
- the mortgage terms and conditions

After due and careful consideration, **IT WAS RESOLVED** that consent to enter into the mortgage be and is hereby approved, and that any director be and is authorised to:

- to execute the mortgage deed
- to execute any other documents necessary to give effect to the mortgage
- to give instructions to the company's conveyancers for the purposes of entering into the mortgage

**Close**

There being no further business, the Chair declared the meeting closed.

Signed by all present

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