

Set out below is a company resolution required by the mortgagee Blakey Bank Plc in connection with the legal charge of the above property.

Company board resolution re Legal Charge

Extract from the Minutes of a Meeting of the Directors of **Cambo Limited** (the "Company")

"After due consideration of all the circumstances and on being satisfied that it is for the benefit of the Company and in the interests of the Company for the purpose of carrying on its business to create a legal charge in the form now produced (the "Legal Charge") to secure all the liabilities therein mentioned to Blakey Bank Plc.

It was resolved that the Legal Charge be executed as a deed by the Company and that it be duly registered in the books of the Company and with the Registrar of Companies."

I hereby certify that the foregoing is a true extract from the Minutes of a Meeting of the Directors of the Company at which (all appropriate interests having been declared) a quorum entitled to vote was present duly held on the 20th day of August 2018 and that a true copy of the Legal Charge has been retained by the Company.

Secretary