

Company Number 00327315

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTIONS**  
**OF**  
**MOOR PARK GOLF CLUB LIMITED ("COMPANY")**

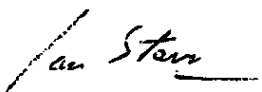
Passed on 27 January 2022

I, Ian Starr, hereby certify that the following resolutions were passed at a meeting of the members of the Company under Chapter 2 of Part 13 Companies Act 2006 by way of Special Resolutions:

**SPECIAL RESOLUTIONS**

1. THAT pursuant to the indicative offer of a loan facility of a maximum of £1.2 million by National Westminster Bank plc ("NatWest Bank") to the Company for the sole purpose of funding a new irrigation scheme, a fixed and floating charge over the Company's land and buildings registered at H M Land Registry under title number HD321450 (the "Estate") in the form of a debenture (the "Debenture") to be granted to NatWest Bank for that amount to secure all the Company's liabilities to them be and is hereby approved.
2. THAT the creation of a legal charge over the properties at 19 and 20 Batchworth Heath WD3 1QB to NatWest Bank (the "Legal Charge") to secure all the Company's liabilities to them for a maximum of £1.2 million be and is hereby approved.

Signed



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Ian Starr  
Director

Dated 4 February 2022

TUESDAY



\*AAXF7HAP\*

ACO

08/02/2022

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COMPANIES HOUSE