

**Company number 09802106**

**SPECIAL RESOLUTIONS**

**OF**

**ACORN COMMERCIAL PROPERTY LIMITED**

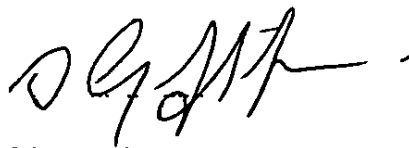
Passed on 9<sup>th</sup> June 2016

At a board meeting and reconvened general meeting of the Company duly held at Palatine House, Fox Street, Liverpool, L3 3HY on 9<sup>th</sup> June at 10 00 , the following resolution was passed

**SPECIAL RESOLUTIONS**

- the acceptance of funding offer put forward by Lloyds Bank;
- the approval of security documentation relating to the funding offer by Lloyds Bank,
- that security documents are to be executed on behalf of the Company in the manner prescribed by section 44 of the Companies Act 2006, and that any one director be, and is authorised to do execute the security documents accordingly on behalf of the Company,
- that the bank or its agents are authorised to date the security documents and any other security deeds and documents executed on behalf of the Company, and
- that the above resolutions do not in any way prejudice or affect the instructions to the bank contained in the resolutions of the board constituting the Company's bank mandate

Signed



Chairman of the meeting

Stuart Griffiths



\*A59WZX5S\*

A04

25/06/2016

#29

COMPANIES HOUSE