

PRIVATE COMPANY LIMITED BY SHARES

CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE SOLE MEMBER OF HOMELOAN MANAGEMENT LIMITED (the "Company") PASSED IN ACCORDANCE WITH SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole member of the Company resolve as follows:

ORDINARY RESOLUTIONS

- 1. THAT** with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares up to a maximum amount of GBP20,000,000 in respect of Ordinary Shares of GBP1.00 each in the capital of the Company, in accordance with the relevant provisions of the articles of association of the Company at any time or times during the period of five years from the date hereof, and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Signed:

Jonathan Dolbear

Company Secretary

Computershare Investment (UK) (No. 3) Limited

Date of Signature: 20 December 2019

SATURDAY



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21/12/2019

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COMPANIES HOUSE