

No. 05092305

Oakwood Homeloans Holdings Limited
(the "Company")

The following resolutions were passed as written resolutions of the Company on 5 November 2020 in accordance with the Articles of Association of the Company.

IT IS HEREBY RESOLVED:

- 1 THAT** the authorised share capital of the Company be increased from £18,071,088 to £19,071,088 by the creation of £1,000,000 'C' Ordinary Shares of £1 each, the rights and restrictions attached to which are contained in the print of the Articles to be adopted subject to Resolution 3 below.
- 2 THAT**
 - 2.1** the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period of five years from the date of the passing of this resolution the powers of the Company to allot relevant securities up to the aggregate nominal amount of £19,071,088;
 - 2.2** by such authority the Directors may make offers or agreements which would or might require the allotment of relevant securities after the expiry of such period; and
 - 2.3** words and expressions defined in or for the purposes of the said Section 80 shall have the same meanings in this resolution.
- 3 THAT** the regulations contained in the print of the Articles of Association appended hereto, be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.



Roger Lansdowne
Company Secretary
Oakwood Homeloans Holdings Limited

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