

Company number 11678842

PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTION
of
OXLEY DEANSTON ACQUISITION COMPANY LIMITED
(the "Company")

Date: 17 APRIL (the "Circulation Date")

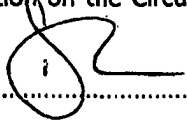
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following resolution (the "resolution"):

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to Ballymore Deanston Acquisition Company Limited.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution.

Signed by DAVID PEARSON Signature 

(print name of signatory)

for and on behalf of Oxley Deanston Limited

Date: 17 APRIL 2020



Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post at Minutes of a meeting of the Directors of the Company held at Scandinavian Centre, 4th Floor, 161 Marsh Wall, E14 9SQ, London, United Kingdom or by email to dparson@ballymoregroup.ltd either case marked for the attention of DAVID PARSON. Alternatively, send an email to the Company at clhou@ballymoregroup.ltd setting out your agreement to the resolution.
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement.
- 3 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed by 2 MAY 2020
- 5 If by 2 MAY 2020 insufficient agreement has been received for the resolution to pass, it will lapse.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
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