

**Written Resolution of Shareholders of
IMF Bentham ROW SPV 1 Limited (with
company registration number 12124403)
(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the following resolution is passed as a special resolution (**Resolution**).

**Special
Resolution**

It is **RESOLVED** that with effect from the passing of this Resolution, for the purposes of Chapter 2 of Part 13 of the Companies Act 2006 and all other purposes:

- (a) the Company shall adopt the name Omni Bridgeway (Fund 2/3) SPV 1 Limited as the new name of the Company;
- (b) One Advisory Limited, on the Company's behalf, to make the relevant changes to the Company's relevant constituent document as directed by the resolution and conduct any filings (if required) to give effect to this resolution.

Sign off

The undersigned, being the shareholders of the Company, are in favour of the resolution set out above.

Date: 25 February 2020

Signed for **IMF Bentham (Fund 2) Pty Ltd**
(ACN 621 682 504) in accordance with section
127 of the Corporations Act 2001 (Cth) by:

Signature of director

ANDREW SAKER

Name of director (print)

Signature of director/secretary

JEREMY SAMBROOK

Name of director/secretary (print)

WEDNESDAY



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26/02/2020

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Signed for **IMF Bentham (Fund 3) Pty Ltd**
(ACN 621 682 460) in accordance with section
127 of the Corporations Act 2001 (Cth) by:

Signature of director

ANDREW SAKER

Name of director (print)

Signature of director/secretary

JEREMY SAMBROOK

Name of director/secretary (print)