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ISSUER EFFECTUATION AUTHORISATION AND DISPOSAL INSTRUCTION FOR A PROGRAMME

Name of Issuer: A2Dominion Housing Group Limited

Address of Issuer: The Point, 37 North Wharf Road, London W2 1BD, UK

Place of Execution: United Kingdom

Date: 25 October 2016

To:

Euroclear Belgium
Boulevard Roi Albert II
Ground floor – Asset Servicing
B- 1210 Brussels
Belgium

Clearstream Banking AG
CSK Desk
Neue Börsestrasse 8
60487 Frankfurt am Main
Germany

Dear Sirs,

A2Dominion Housing Group Limited £1,000,000,000 Euro Medium Term Note Programme

With respect to each global note representing securities issued under the above-mentioned programme received from time to time by Euroclear Bank SA/NV or Clearstream Banking S.A. (the **CSKs**) from ourselves or any agent acting on our behalf (each a **Global Note**), we hereby authorise and instruct the CSKs:

(i) to act as our agent with respect to the effectuation of each Global Note and, as such, to sign each Global Note as the final act making such note a valid security in accordance with the terms of such Global Note; and

(ii) to destroy each Global Note in accordance with the normal procedure of the CSKs upon maturity and final redemption (or, in case of each temporary global note, full exchange for the relative permanent global note) of such Global Note.

Registered Office:
The Point
37 North Wharf Road
London W2 1BD



INVESTORS
IN PEOPLE | Gold

VAT No. GB 731 6211 68

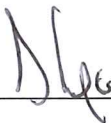
Members of A2Dominion Housing Group Ltd (an exempt charity registered under the Co-operative & Community Benefit Societies Act 2014 Soc. No. 28985R, HCA Reg. L4240):

- A2Dominion Developments Ltd (Co. No. 05585321, registered in England & Wales)
- A2Dominion Homes Ltd (an exempt charity registered under the Co-operative & Community Benefit Societies Act 2014 Soc. No. 18313R, HCA Reg. LH0391)
- A2Dominion Housing Finance Ltd (registered under the Co-operative & Community Benefit Societies Act 2014 Soc. No. 29316R)
- A2Dominion Housing Options Ltd (registered under the Co-operative & Community Benefit Societies Act 2014 Soc. No. 29122R, HCA Reg. SL4293)
- A2Dominion Residential Ltd (Co. No. 05230209, registered in England & Wales)
- A2Dominion South Ltd (an exempt charity registered under the Co-operative & Community Benefit Societies Act 2014 Soc. No. 28641R, HCA Reg. LH4149)
- A2Dominion Treasury Ltd (Co. No. 06583682, registered in England & Wales)

We expressly authorise the CSKs to sub-delegate the effectuation authorisation set out in paragraph (i) above to any other party acting for such CSK.

Yours faithfully,

Signed on behalf of A2Dominion Housing Group Limited

By:  _____

Print name: Dean Tufts

Address: The Point, 37 North Wharf Road, London W2 1BD

Phone: 020 8825 2248

Email: dean.tufts@a2dominion.co.uk

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