

Goodbody, 49 Grosvenor Street, London W1K 3HP

T +44 203 841 6220 E london@goodbody.co.uk W www.goodbody.co.uk

The Directors
The Rank Group plc
TOR
Saint-Cloud Way
Maidenhead
SL6 8BN

31 May 2019

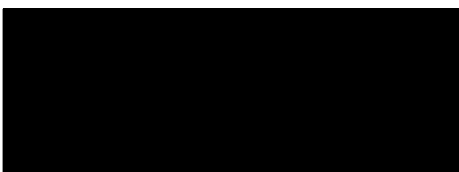
Recommended cash offer for Stride Gaming plc by The Rank Group plc

Dear Sirs,

We refer to the Rule 2.7 announcement (the "Announcement") to be released by The Rank Group plc ("Rank Group") on 31 May 2019, in relation to the recommended cash offer for the entire issued and to be issued share capital of Stride Gaming plc by Rank Group.

We hereby consent to the inclusion of references to our name in the form and context in which they appear in the Announcement.

Yours faithfully,



Piers Coombs
For and on behalf of Goodbody