

Company Number: 02045995

IN THE MATTER OF THE INSOLVENCY ACT 1986

ACCENTURE PROPERTIES ("the Company")

WRITTEN RESOLUTIONS (SHAREHOLDERS)

LIQUIDATION DATE: 16 MARCH 2017

The following resolutions are proposed for consideration by the Company's shareholders: Nos 1. and 3. and 4. as Special Resolutions and 2. 5. and as Ordinary Resolutions of the Company.

Resolutions

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|---|---------------|
| 1. That the Company be wound up voluntarily | For / Against |
| 2. That Peter Hughes-Holland and Frank Wessely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally | For / Against |
| 3. That the Joint Liquidators be authorised to pay unsecured creditors in full | For / Against |
| 4. That the Joint Liquidators be authorised to distribute any of the company's assets in specie | For / Against |
| 5. That the joint Liquidators' fees will be a fixed amount of £4,500 and they are permitted to charge what are known as category 2 expenses | For / Against |

Signed.....

Name of Member (or duly authorised signatory if corporate member)

Patrick Rowe, director, on behalf of Accenture (UK) Limited

Date: 16 March 2017

Shareholding: 100%

