

IN THE MATTER OF THE INSOLVENCY ACT 1986

THE ACCENTURE GROUP ("the Company")

Company Number 02204784

WRITTEN RESOLUTIONS (SHAREHOLDERS)

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

Resolutions

- | | |
|---|--|
| 1 That the Company be wound up voluntarily | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 2 That Frank Wessely and Peter Hughes-Holland, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they act jointly and severally | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 3 That the Joint Liquidators be authorised to pay unsecured creditors in full | <input checked="" type="radio"/> For / <input type="radio"/> Against |
| 4 That the Joint Liquidators be authorised to distribute any of the company's assets in specie | <input checked="" type="radio"/> For / <input type="radio"/> 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 | <input checked="" type="radio"/> For / <input type="radio"/> Against |

Signed



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

PATRICK ROWE

Date 8 / 5 / 2013

Shareholding

WEDNESDAY



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A24

15/05/2013

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COMPANIES HOUSE

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