

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions of

ACCPAC UK Limited
Company number: 04192989

Passed 22 June 2022

At a general meeting of the Members of the above-named Company, duly convened and held at The Shard, 32 London Bridge Street, London and by teleconference, on 22 June 2022, the following resolutions were passed as Special Resolutions:

Special Resolutions

- A. "That the Company be wound up voluntarily"; and
- B. "That the Liquidator be authorised to distribute any of the Company's assets in specie".

DocuSigned by:

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Chair