

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTIONS**

of

**National Grid Property (Northampton) Limited (the "Company")**

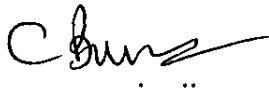
**(Registered in England and Wales under company number 05195302)**

**Circulation Date: 4 December 2014**

The following written resolutions were passed as special resolutions on 9 December 2014 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTIONS:**

- (1) That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986
- (5) That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up



Clive Burns  
Director

