Form 4.40

Rule 4.120-CVL

4.144

4.122-CVL, 4.143,

The Insolvency Act 1986 Notice of Ceasing to Act as Voluntary Liquidator

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

6663603

Insert full name of company

Name of Company Brookfield (99 Bishopsgate) Limited

Insert full name(s) and

address(es)

I/We

Allan Watson Graham

15 Canada Square Canary Wharf London E14 5GL

United Kingdom

Insert date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the above company on 4 October 2016

for the following reason

Insert reason

Retiring from KPMG LLP

Signed

Date 17 October 2016

April Prendergast KPMG LLP One St Peter's Square Manchester M2 3AE

For Official Use Insolvency Section

Post Room

A05

19/10/2016 COMPANIES HOUSE #217