

**NOTICE OF WINDING UP RESOLUTION**

**RESOLUTIONS OF TRITAX REIT ACQUISITION 5 LIMITED ("THE COMPANY")**

**REGISTERED NUMBER: 8214551**

**PASSED ON 25 April 2016**

On 25 April 2016 the following written resolutions were passed

**Special resolutions**

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets

**Ordinary resolutions**

- 1 That James Eldridge and Jeremy Willmont of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly



Henry Bell Franklin  
Director

Date 25 April 2016



