

No: 01512178

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**CANDOVER INVESTMENTS PLC**

At a general meeting of Candover Investments plc duly convened and held on 19 April 2018 at 12.00 p.m., the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT:

- (a) the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986 and that Derek Neil Hyslop and Patrick Joseph Brazzill (each qualified insolvency practitioners) of Ernst & Young LLP, having consented to act, be and are hereby appointed as joint liquidators (the "Liquidators") with the power to act jointly and severally for the purposes of such winding up including realising and distributing the Company's assets and any power conferred on them by law or by this resolution and any act required or authorised under any enactment to be done by them may be exercised by them jointly or by each of them alone; and
- (b) the remuneration of the Liquidators be determined by reference to the time properly applied by them and their staff in attending to matters prior to and during the winding up of the Company and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them.

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Chairman

SATURDAY



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21/04/2018

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COMPANIES HOUSE