

**CV Manufacturing and Supply (UK) Limited**

**("the Company")**

**Company Number. 01966514**

**Previous Name(s): Wesley Jessen.PBH Limited**

**Registered Office: Frimley Business Park, Frimley, Camberley, Surrey GU15 7SR**

**Principal Trading Address: Non trading – previously as registered office**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date: 23 September 2014**

**Effective Date: 23 September 2014**

**I, the undersigned, being a director / the secretary of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:**

**Special Resolution**

**THAT the Company be wound up voluntarily**

**Ordinary Resolution**

**THAT Robin David Allen and Stephen Roland Browne of Deloitte LLP, 3 Rivergate, Temple Quay, Bristol, BS1 6GD (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone**

**Ordinary Resolution**

**THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon**

**TUESDAY**



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**COMPANIES HOUSE**

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company

Signed

Date

23/09/14



Nicky Maxted, Company Secretary of CV Manufacturing and Supply (UK)  
Ltd

Robin David Allen (IP Number 009014) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on +44 117 984 2933