

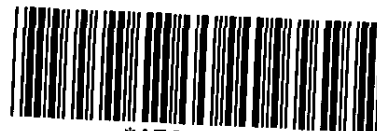
600

Notice of appointment of liquidator in a
members' or creditors' voluntary winding up



Companies House

WEDNESDAY



A08

A7GRU6A0

17/10/2018

#178

COMPANIES HOUSE

1 Company details

Company number 0 7 7 4 5 9 6 5

Company name in full CAROLIA HOLDCO LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) LAURA MAY

Surname WATERS

3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UNITED KINGDOM

4 Liquidator's email address or telephone number ^①

Email address LAURA.M.WATERS@PWC.COM

Telephone number

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 9 4 7 7

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6 Liquidator's name ¹

Full forename(s) ROBERT NICHOLAS

Surname LEWIS

1 Other Liquidator's details
Use this section to tell us about another liquidator.

7 Liquidator's address ²

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country

2 Other Liquidator's details
Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number ³

Email address ROB.N.LEWIS@PWC.COM

Telephone number

3 You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number 9 2 7 7

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date 1^d 2^d 10^m 20^y 11^y 8^y

11 Appointment details

The appointment was made by
(Tick one)☒ Company☐ Creditors

12 Type of liquidation

Tick to confirm the liquidation type

☒ Members☐ Creditors

13 Sign and date

Liquidator's signature

Signature

X  X

Signature date

1^d 2^d 10^m 20^y 11^y 8^y

**CERTIFICATE OF APPOINTMENT OF JOINT LIQUIDATORS
BY SOLE MEMBER**

Carolia Holdco Limited

This is to certify that by resolutions in writing passed by the sole member of the above-named Company on *12 October 2018*

**Laura May Waters and Robert Nicholas Lewis
of PricewaterhouseCoopers LLP
7 More London, Riverside, London, SE1 2RT**

having provided written statements that they are qualified to act as insolvency practitioners in relation to the above-named Company under the provisions of the Insolvency Act 1986, and that they consent so to act, were appointed Joint Liquidators of the Company. Any act required or authorised under any enactment to be done by the Joint Liquidators, is to be done by all or any one or more of the persons for the time being holding office.

.....
**For and on behalf of
Carolia Investment S.a.r.l.
Represented by BRE/Management Legacy S.A. its sole manager,
itself represented by**



JF Bossy

Jean-François Bossy

Director



Paul-Alexandre Rischard

Director