


BWH REMAINCO LTD (FORMERLY BOWERS & WILKINS HOLDING LTD)**COMPANY NUMBER - 10153033****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 29 October 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Steven Edward Butt and James Douglas Ernle Money of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



DAVID DUGGINS
Convener

Date: 30 October 2020

