

Company No 00029311

WSL CAPITAL REDUCTION  
WRITTEN RESOLUTION  
STEP 3 DOCUMENT 6

THE COMPANIES ACT 2006

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29/05/2015

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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**WILKINSON SWORD LIMITED (the Company)**

Circulation Date

2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the **Resolution**)

**Special resolution**

THAT the capital of the Company be reduced and that such reduction be effected by

- a) reducing the nominal value of each of the ordinary issued shares of £0 20 each in the capital of the Company to £0 0000000381 each,
- b) reducing the nominal value of each of the non-voting A ordinary issued shares of £0 20 each in the capital of the Company to £0 0000000381 each, and
- c) cancelling the share premium account of the Company currently standing at £360,000

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on  
irrevocably agrees to the Resolution

2015, hereby

Signed for and on behalf of

**ENERGIZER HOLDINGS UK COMPANY LIMITED**

Date 28 May 2015

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Rachel Hossack at EY. If returning this document by email, please send it to RHossack@uk.ey.com with the heading Energizer.
- 2 If you do not agree with the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement for the Resolution to be passed has been received by the date 28 days after the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 A copy of the Resolution was sent to the Company's auditors on the circulation date, as stated above, pursuant to section 502(1) of the Companies Act 2006.

Company No 00029311

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**WILKINSON SWORD LIMITED (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 2015

**Special resolution**

THAT the capital of the Company be reduced and that such reduction be effected by

- a) reducing the nominal value of each of the ordinary issued shares of £0 20 each in the capital of the Company to £0 0000000381 each,
- b) reducing the nominal value of each of the non-voting A ordinary issued shares of £0 20 each in the capital of the Company to £0 0000000381 each, and
- c) cancelling the share premium account of the Company currently standing at £360,000



Signed for and on behalf of  
**Wilkinson Sword Limited**