Section 94

The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

For official use					
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1	1	1	- 1		

Company Number

00194726

Name of Company

(a) Insert full name of company

(a) The New Hovema Limited

(b) Insert full name(s) and address(es)

We, (b) Elizabeth Anne Bingham and Kerry Lynne Trigg

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

(c) Delete as applicable (d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s) give notice that a general meeting of the company was duly (c) [held on] [summoned for] (d) 8 April 2015 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and (c) [that the same was done accordingly] [no quorum was present at the meeting]

Signed

Kengtin

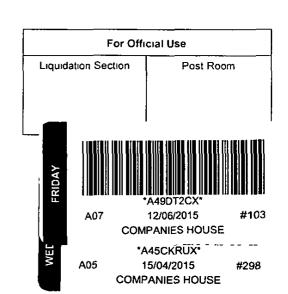
Date

8 April 2015

Presenter's name, address and reference (if any)

Maria Holmes Ernst & Young LLP 1 More London Place London, SE1 2AF

Ref ML7E/DP/AS/EAB/LO6061/PCF/D12 09





Ernst & Young Lt P 1 More London Place London SEI 2AF Tel + 44 20 7951 2000 Fax + 44 20 7951 1345 ev com

TO ALL KNOWN MEMBERS

5 March 2015

Ref ML7E/MH/SS/KLT/EAB/LO6061

Direct Line 020 7951 2093

Maria Holmes

Dear Sirs

Pamol Sabah Limited
Simple Health & Beauty Limited
Thames Side Properties Limited
Essensuals Products Limited
The New Hovema Limited
United Page 116 Supplementary Page

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Unilever UK Supplementary Pension Fund Trustee Limited Unilever International Market Development Company Limited Blackfriars Nominees Limited Total Refrigeration Limited Accantia Limited Accantia (Holdings) Limited

(All in Members' Voluntary Liquidation) ("the Companies")

Elizabeth Anne Bingham and I were appointed as Joint Liquidators of the Companies on 27 November 2013, with the exception of Blackfriars Nominees Limited, of which we were appointed Joint Liquidators on 18 December 2013. I write to advise you that we are now in a position to conclude the liquidations.

In accordance with Section 94 of the Insolvency Act 1986, final meetings of members have been called for 8 April 2015. The purpose of these meetings is to receive our account of the winding up. I enclose formal notice of the meetings and proxy forms for completion.

This letter also constitutes our final progress report to members, which will be presented to the meeting.

We are required to provide certain information about the Companies and the liquidators in accordance with the provisions of the Insolvency Rules 1986. This information has been provided in Appendix A.

A copy of our receipts and payments accounts for the periods from 27 November 2014 to 8 April 2015 and 18 December 2014 to 8 April 2015, is attached at Appendix B

Progress during the period of the report

A receipts and payments account for each company is attached at Appendix B

The Declarations of Solvency as sworn by the Directors indicated that the Companies only assets as at the dates of liquidation were intercompany receivables due from the shareholders. These receivables were distributed in specie to the shareholders on 5 March 2015.



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The Companies were dormant for Corporation Tax purposes and as such, were not required to submit final returns to HM Revenue & Customs. It is customary to seek confirmation from the tax authorities that they have no objection to the closure of a liquidation. HM Revenue & Customs have confirmed that they have no objection to the closure of the liquidations.

Joint Liquidators' remuneration

The Joint Liquidators' fees for the liquidations of the Companies are paid by Unilever Plc directly. Details of these fees are available on request

Members' rights to further information about, and challenge, remuneration and expenses

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information has been provided previously, and is available on request.

Other matters

Once the final meetings have concluded, we will file our final return and account at Companies House, at which point we will vacate office and receive our release. Approximately three months after the filing of the final return and account, the Companies will be dissolved by the Registrar of Companies.

Should you have any queries in relation to the contents of this report, or the liquidations in general, please contact Maria Holmes on the number shown at the front of this letter

Yours faithfully for the Companies

K L Trigg

Joint Liquidator

E A Bingham and K L Trigg are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association under Section 390(2)(a) of the Insolvency Act 1986

We may collect use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

Pamol Sabah Limited (00672123)
Simple Health & Beauty Limited (00255252)
Thames Side Properties Limited (00223901)
Essensuals Products Limited (07203956)
The New Hovema Limited (00194726)
Unilever UK Supplementary Pension Fund Trustee Limited (05719308)
Unilever International Market Development Company Limited (00232550)
Total Refrigeration Limited (00562262)
Accantia Limited (03982831)
Accantia (Holdings) Limited (03982832)

(All in Members Voluntary Liquidation)

Information about the Companies and the Joint Liquidators'

Registered office address of the Companies

Ernst & Young LLP
One More London Place

London SE1 2AF

Full names of the Liquidators

Elizabeth Anne Bingham and Kerry Lynne Trigg

Liquidators' address(es)

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Ernst & Young LLP
One More London Place

London SE1 2AF

Date of appointment of the Joint Liquidators

27 November 2013

Details of any changes of Liquidator

None

Blackfriars Nominees Limited (00308224)

(In Members Voluntary Liquidation)

Information about the Company and the Joint Liquidators

Registered office address of the Company

Ernst & Young LLP

One More London Place

London SE1 2AF

Full names of the Liquidators:

Elizabeth Anne Bingham and Kerry Lynne Trigg

Liquidators' address(es)

Ernst & Young LLP
One More London Place

London SE1 2AF

Date of appointment of the Joint Liquidators

18 December 2013

Details of any changes of Liquidator

None

Pamol Sabah Limited

Declaration of Solvency Estimated to Realise Values £		Total £
	Receipts	
-	Estimated value of property paid to creditors 'in specie'	-
3,000,000	Estimated value of property distributed to members 'in specie'	3,000,000
	Payments —	3,000,000
	to an attachment of the state o	
	Liquidators' remuneration 1	•
	Liquidators' disbursements 1	-
	Balance as at 8 April 2015	

The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Simple Health & Beauty Limited

Declaration of		Total
Solvency Estimated to Realise Values £		٤
	Receipts	
-	Estimated value of property paid to creditors 'in specie'	-
545,387	Estimated value of property distributed to members 'in specie'	545,387
		545,387
	Payments	
	Liquidators' remuneration ¹	-
	Liquidators' disbursements 1	<u>.</u>
	Balance as at 8 April 2015	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Thames Side Properties Limited

Declaration of Solvency Estimated to		Total
Realise Values £		£
	Receipts	
· •	Estimated value of property paid to creditors 'in specie'	-
350,000	Estimated value of property distributed to members 'in specie'	350,000
	_	350,000
	Payments	· · · · · · · · · · · · · · · · · · ·
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	-
	Balance as at 8 April 2015	•

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Essensuals Products Limited

Declaration of Solvency Estimated to Realise Values £		Total £
	Receipts	
-	Estimated value of property paid to creditors 'in specie'	-
25,750	Estimated value of property distributed to members 'in specie'	25,750
		25,750
	Payments	
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	-
	Balance as at 8 April 2015	_

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

The New Hovema Limited

Declaration of Solvency Estimated to		Total
Realise Values £		£
	Receipts	
•	Estimated value of property paid to creditors 'in specie'	-
159,897	Estimated value of property distributed to members 'in specie'	159,897
		159,897
	Payments	
	Liquidators' remuneration ¹	-
	Liquidators' disbursements 1	•
	Balance as at 8 April 2015	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account.

Unilever UK Supplementary Pension Fund Trustee Limited

Declaration of Solvency Estimated to Realise Values		Total £
	Receipts	
	Estimated value of property paid to creditors 'in specie'	
-	Estimated value of property distributed to members 'in specie'	-
		-
	Payments	
	Liquidators' remuneration 1	
	Liquidators' disbursements 1	-
	Balance as at 8 April 2015	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Unilever International Market Development Company Limited

Declaration of Solvency Estimated to		Total
Realise Values £		£
	Receipts	
•	Estimated value of property paid to creditors 'in specie'	-
-	Estimated value of property distributed to members 'in specie'	
		-
•	Payments	
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	
	Balance as at 8 April 2015	•

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account.

Blackfriars Nominees Limited

Solvency Estimated to Realise Values		Total £	
	Receipts		
-	Estimated value of property paid to creditors 'in specie'	-	
-	Estimated value of property distributed to members 'in specie'	-	
		_	
	Payments		
	Liquidators' remuneration 1		
	Liquidators' disbursements 1	•	
	Balance as at 8 April 2015	*	

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Total Refrigeration Limited

Declaration of Solvency Estimated to Realise Values		Total £
	Receipts	
	Estimated value of property paid to creditors 'in specie'	-
	Estimated value of property distributed to members 'in specie'	
	Payments	-
	Liquidators' remuneration ¹	
	Liquidators' disbursements ¹	-
	Balance as at 8 April 2015	4

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account.

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Accantia Limited

Declaration of Solvency		Total
Estimated to Realise Values £		£
	Receipts	
•	Estimated value of property paid to creditors 'in specie'	-
4,000,017	Estimated value of property distributed to members 'in specie'	4,000,017
		4,000,017
	Payments	
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	•
	Balance as at 8 April 2015	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Accantia (Holdings) Limited

Declaration of Solvency Estimated to Realise Values £		Total £
	Receipts	
-	Estimated value of property paid to creditors 'in specie'	-
10,000,270	Estimated value of property distributed to members 'in specie'	10,000,270
	D	10,000,270
	Payments	
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	-
	Balance as at 8 April 2015	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account

Pamol (Sabah) Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 10 00am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting

Signed

K L Trigg

Joint Liquidator

Date

Simple Health & Beauty Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 10 15am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than noon on the business day before the meeting.

Signed

K L Trigg

Joint Liquidator

Date

Thames Side Properties Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 10 30am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting

Signed

K L Trigg Joint Liquidator

Date

Essensuals Products Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 10 45am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting.

Signed

K L Trigg

Joint Liquidator

Date

The New Hovema Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 11 00am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting.

Signed

K L Trigg Joint Liquidator

Date

Unilever UK Supplementary Pension Fund Trustee Limited

(In Members' Voluntary Liquidation) ("the Company")

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Signed

K L Trigg Joint Liquidator

Date

Unilever International Market Development Company Limited

(In Members' Voluntary Liquidation) ("the Company")

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Signed

K L Trigg Joint Liquidator

Oate

Blackfriars Nominees Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 12 30pm for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting.

Signed

K L Trigg Joint Liquidator

Date

Total Refrigeration Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 11 45am for the purposes mentioned in Section 94 of the Insolvency Act 1986

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A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting

Signed

K L Trigg Joint Liquidator

Date

Accantia Limited

(In Members' Voluntary Liquidation) ("the Company")

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A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting

Signed

K L Trigg Joint Liquidator

Date

Accantia (Holdings) Limited

(In Members' Voluntary Liquidation) ("the Company")

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Company will be held at the offices of Ernst & Young LLP, One More London Place, London, SE1 2AF on 8 April 2015 at 12 15pm for the purposes mentioned in Section 94 of the Insolvency Act 1986.

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the Company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith. Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP, by no later than 12 noon on the business day before the meeting

Signed

K L Trigg Joint Liquidator

Date

Rule 8.1	Insolvency Act 1986			
	Proxy (Members' Voluntary Winding Up)			
	Pamol (Sabah) Limited			
Please give full name and address for communication	Name of member			
(o) communication	Address			
Please insert name of person (who				
must be 18 or over) or the "chairman of the meeting" (see	Name of proxy-holder 1			
note below) If you wish to provide for alternative proxy-holders in the circumstances that your first	2			
choice is unable to attend please state the name(s) of the	3			
alternatives as well Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 8 April 2015, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).			
	Voting instructions for resolutions			
	NO RESOLUTIONS PROPOSED			
This form must be signed	Signature Date			
rms form must be signed	Name in CAPITAL LETTERS			
Only to be completed if the member has not signed in person	Position with member or relationship to member or other authority for signature			
	Notes			
	1 Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting".			
	Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting			
	In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual- the proxy must be signed by the appointer or his attorney, duly authorised in writing			
	In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members			
	To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Maria Holmes by no later than 12 noon on the business day before the meeting			

Form	я	4
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Rule 8.1	Insolvency Act 1986 Proxy (Members' Vo	Form 8.5 untary Winding Up)		
	Simple Health & Be	• , ,		
Diagon over full name and address	•			
Please give full name and address for communication	Name of member Address			
	, Garoso			
Please insert name of person (who				
must be 18 or over) or the "chairman of the meeting" (see	Name of proxy-holder	1		
note below) If you wish to provide for alternative proxy-holders in the	, , , , , , , , , , , , , , , , , , ,	2		
circumstances that your first choice is unable to attend please				
, state the name(s) of the alternatives as well		3		
Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	members to be held on a holder is to propose or	rson to be my/the member's proxy-holder at the meeting of April 2015, or at any adjournment of that meeting. The proxy vote as instructed below [and in respect of any resolution for its given, may vote or abstain at his/her discretion]		
	Voting instructions for resolutions			
	NO RESOLUTIONS PROPOSED			
	Signature	Date		
This form must be signed	Signature	Date		
This form must be signed	Signature Name in CAPITAL LETT			
This form must be signed Only to be completed if the member has not signed in person	Name in CAPITAL LETT			
Only to be completed if the	Name in CAPITAL LETT	ERS		
Only to be completed if the	Name in CAPITAL LETT	ERS		
Only to be completed if the	Name in CAPITAL LETT. Position with member of the control of the	ERS or relationship to member or other authority for signature		
Only to be completed if the	Name in CAPITAL LETT. Position with member of the control of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a corpor of its duly authorised of the case of a ca	or relationship to member or other authority for signature of the person (who must be 18 or over) or the "Chairman of the meeting" u wish your proxy to vote on the resolutions by inserting a tick in the appropriate		
Only to be completed if the	Notes 1 Please insert the name 2 Please indicate how yo boxes. If no indication 3—In the case of a corpor of its duly authorised o appointer or his attorne 4 In the case of joint hold holders should be sta	of the person (who must be 18 or over) or the "Chairman of the meeting" wish your proxy to vote on the resolutions by inserting a tick in the appropriate is given, your proxy will vote as he thinks fit or may abstain from voting ation, the proxy should be executed under its common seal (if any) or the hand fifteer or attorney. In the case of an individual, the proxy must be signed by the youly authorised in writing lets, the signature of any one holder will be sufficient but the names of all joint led and the vote of the senior who tenders a vote will be accepted to the holders, seniority being determined by the order in which the names of the		

Rule 8.1	1 Insolvency Act 1986 Form 8.
	Proxy (Members' Voluntary Winding Up)
	Thames Side Properties Limited
Please give full name and address for communication	Name of member
	Address
Please insert name of person (who must be 18 or over) or the	
"chairman of the meeting" (see note below) If you wish to provide	, and the state of
for alternative proxy-holders in the circumstances that your first	2
choice is unable to attend please state the name(s) of the	3
alternatives as well Please delete words in brackets if	appoint the above person to be multiple membeds and but
the proxy-holder is only to vote as directed i.e. he has no discretion	The manual months are the manual transfer of
	Voting instructions for resolutions
	NO RESOLUTIONS PROPOSED
-	Signature
This form must be signed	Date
	Name in CAPITAL LETTERS
Only to be completed if the	
member has not signed in person	Position with member or relationship to member or other authority for signature
	Position with member or relationship to member or other authority for signature
member has not signed in person	Notes-
-	Notes Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting". Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting.
-	Notes Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting". Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting. In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of any indication seal (if any) or the hand
	Notes Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting". Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting. In the case of a compration, the proxy should be

WVL05804

Rule 8.1	Insolvency Act 19 Proxy (Membe		ary Winding U	p)	Form 8.5
	Essensuals F	roducts	Limited		
Please give full name and address	Name of member	-			
for communication	Address				
Please insert name of person (who must be 18 or over) or the					
"chairman of the meeting" (see note below) If you wish to provide	Name of proxy-he	older 1			
for alternative proxy-holders in the circumstances that your first		2			
choice is unable to attend please state the name(s) of the		3			
alternatives as well Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 8 April 2015, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion]				
	Voting instructions for resolutions				
	NO RESOLUTIONS PROPOSED				
	NO RESOLUTIO	NS PROPU	350		
. This form must be signed	Signature			Date	
	Name in CAPITA	L LETTERS		,	
Only to be completed if the member has not signed in person	Position with me	ember or re	lationship to me	mber or other authority	for signature
	Notes				
	1 Please insert	the name of th	e person (who must b	e 18 or over) or the "Chairman o	of the meeting"
	2 Please indica boxes If no i	te how you wis adication is giv	h your proxy to vote o en, your proxy will vot	n the resolutions by inserting a e as he thinks fit or may abstair	lick in the appropriate ifrom voting

- 3 -- In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual, the proxy must be signed by the appointer or his attorney, duly authorised in writing.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members.
- To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Maria Holmes, by no later than 12 noon on the business day before the meeting.

Form 8.5 Rule 8.1 Insolvency Act 1986 Proxy (Members' Voluntary Winding Up) The New Hovema Limited Please give full name and address Name of member for communication Address Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see Name of proxy-holder note below) If you wish to provide for alternative proxy-holders in the 2 circumstances that your first choice is unable to attend please 3 state the name(s) of the alternatives as well I appoint the above person to be my/the member's proxy-holder at the meeting of Please delete words in brackets if members to be held on 8 April 2015, or at any adjournment of that meeting. The proxythe proxy-holder is only to vote as holder is to propose or vote as instructed below [and in respect of any resolution for directed i.e. he has no discretion which no specific instruction is given, may vote or abstain at his/her discretion] Voting instructions for resolutions NO RESOLUTIONS PROPOSED Signature Date This form must be signed Name in CAPITAL LETTERS Only to be completed if the Position with member or relationship to member or other authority for signature member has not signed in person Notes 1 Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting".

In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual, the proxy must be signed by the appointer or his attorney, duly authorised in writing

Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting

- In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members
- To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Mana Holmes, by no later than 12 noon on the business day before the meeting

2

Rule 8.1 Insolvency Act 1986

Proxy (Members' Voluntary Winding Un)

	1 Toxy (Westibers Voluntary Villaring Op)			
	Unilever UK Supplem	entary Pension Fund Trustee Limited		
Please give full name and address	Name of member			
for communication	Address			
Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well. Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion.	Name of proxy-holder 2 3 I appoint the above personembers to be held on 8 A holder is to propose or vo	on to be my/the member's proxy-holder at the meeting of april 2015, or at any adjournment of that meeting. The proxy-te as instructed below (and in respect of any resolution for its given, may vote or abstain at his/her discretion)		
This form must be signed	Signature	Date		
This form must be signed				
	Name in CAPITAL LETTER	S		
Only to be completed if the member has not signed in person	Position with member or r	relationship to member or other authority for signature		
	Notes			
	1 Please insert the name of	the person (who must be 18 or over) or the "Chairman of the meeting"		
		rish your proxy to vote on the resolutions by inserting a tick in the appropriate given your proxy will vote as he thinks fit or may abstain from voting		
		on, the proxy should be executed under its common seal (if any) or the hand er or attorney. In the case of an individual, the proxy must be signed by the fully authorised in writing.		

- In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, senionly being determined by the order in which the names of the holders stand in the register of members
- 5 To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Maria Holmes, by no later than 12 noon on the business day before the meeting.

Rule 8 1 Insolvency Act 1986 Proxy (Members' Voluntary W

	Proxy (Members' V	oluntary Winding Up)		
	Unilever Internation	onal Market Developmen	Company Limited	
Please give full name and address	Name of member			
for communication	Address			
Please insert name of person (who must be 18 or over) or the 'chairman of the meeting' (see	Name of proxy-holder			
note below) If you wish to provide for alternative proxy-holders in the	Name of proxy-holder	1		
circumstances that your first choice is unable to attend please		3		
state the name(s) of the alternatives as well	Comment the object			
Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 8 April 2015, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion]			
	Voting instructions fo	r resolutions		
	NO RESOLUTIONS PR	ROPOSED		
This form must be signed	Signature		Date	
	Name in CAPITAL LET	TERS		
Only to be completed if the member has not signed in person	Position with member	or relationship to member or	other authority for signature	
	Notes,			
	1 Please insert the name	ne of the person (who must be 18 or ove	er) or the "Chairman of the meeting"	
	2 Please indicate how y boxes if no indication	you wish your proxy to vote on the resol in is given, your proxy will vote as he thi	utions by inserting a tick in the appropriate riks fit or may abstain from voting.	
	of its duly authorised	oration, the proxy should be executed a officer or attorney. In the case of an a new, dufy authorised in writing	nder its common seal (if any) or the hand idividual, the proxy must be signed by the	
	holders should be st	tated and the vote of the senior who int holders, seniority being determined	will be sufficient but the names of all joint tenders a vote will be accepted to the by the order in which the names of the	
	other authority under offices of Ernst & You	which it is signed or a notarially certi-	i (together with any power of attorney or fied copy of it) must be deposited at the ondon, SE1 2AF, marked for the attention ay before the meeting	

Rule 8.1	Insolvency Act 1986 Proxy (Members' Volu	Form 8.5
	Blackfriars Nominees	s Limited
Please give full name and address for communication	Name of member Address	
Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well. Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion.	I appoint the above pers members to be held on 8 holder is to propose or vi	
This form must be signed	Signature	Date
Only to be completed if the member has not signed in person	Name in CAPITAL LETTE	relationship to member or other authority for signature
	Notes	
	1 Please insert the name o	f the person (who must be 18 or over) or the "Chairman of the meeting"
	2 Please indicate how you boxes If no indication is	wish your proxy to vote on the resolutions by inserting a tick in the appropriate given, your proxy will vote as he thinks fit or may abstain from voting
	3 In the case of a corporat of its duly authorised offi	ion, the proxy should be executed under its common seal (if any) or the hand cer or attorney. In the case of an individual, the proxy must be signed by the duly authorised in writing.
	holders should be state	rs, the signature of any one holder will be sufficient but the names of all joint d and the vote of the senior who tenders a vote will be accepted to the holders, seniorly being determined by the order in which the names of the

- noiders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members.

 To be valid, this form of proxy duly completed and signed (together with any power of attorney or
- To be valid, this form of proxy duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Maria Holmes, by no later than 12 noon on the business day before the meeting

Rule 8.1 Insolvency Act 1986

	Proxy (Members' Vo	oluntary Win	nding Up)		
	Total Refrigeration	Limited			
Please give full name and address for communication					
tor communication	Address				
					
Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (sea note below). If you wish to provide for alternative proxy-holders in the circumstances that your first	Name of proxy-holder	1 2			
choice is unable to attend please state the name(s) of the	•	3	<u></u>		
alternatives as well Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 8 April 2015, or at any adjournment of that meeting. The proxy-				
	Voting instructions for				
	NO RESOLUTIONS PR				
This form must be signed	Signature			Date	
	Name in CAPITAL LETT	ERS			
Only to be completed if the member has not signed in person	Position with member	or relationshi	p to member o	r other authority	for signature
	Notes:				
	1 Please insert the name	e of the person (w	vho must be 18 or o	ver) or the "Chairman	of the meeting"
	Please indicate how y boxes If no indication	ou wish your prox 1 is given, your pro	ry to vote on the res oxy will vote as he t	solutions by inserting : hinks fit or may abstai	a tick in the appropriate in from voting
	In the case of a corpo of its duly authorised appointer or his attorni	officer or attorney	in the case of an	i under its common s i individual, the proxy	eal (if any) or the hand must be signed by the
	holders should be stat	led and the vote of seniority being de	f the senior who ter	iders a vote will be ac	it the names of all joint cepted to the exclusion es of the holders stand
	authority under which	it is signed or a ne t One More Londo	ictarially certified co on Place, London,	opy of it), must be dep SE1 2AF, marked for	wer of attorney or other posited at the offices of the attention of Mana

		Form 8.5		
Rule 8.1	Insolvency Act 1986 Proxy (Members' Voluntai	ry Winding Up)		
	Accantia Limited			
Please give full name and address	Name of member			
for communication	Address			
Please insert name of person (who must be 18 or over) or the "chairman of the meeling" (see note below). If you wish to provide for alternative proxy-holders in the	Name of proxy-holder 1			
circumstances that your first choice is unable to attend please state the name(s) of the	3			
alternatives as well Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	members to be held on 8 April	to be my/the member's proxy-holder at the meeting of I 2015, or at any adjournment of that meeting. The proxy-as instructed below [and in respect of any resolution for given, may vote or abstain at his/her discretion]		
	Voting instructions for resolutions			
	NO RESOLUTIONS PROPOSED			
	Supatura	Date		
This form must be signed	Signature			
	Name in CAPITAL LETTERS			
Only to be completed if the member has not signed in person	Position with member or re	lationship to member or other authority for signature		
	Notes			
		e person (who must be 18 or over) or the "Chairman of the meeting"		
	boxes If no indication is gr	sh your proxy to vote on the resolutions by inserting a tick in the appropriate ien, your proxy will vote as he thinks fit or may abstain from voting		
	3 In the case of a corporation of its duly authorised office appointer or his attorney, du	, the proxy should be executed under its common seal (if any) or the hand or attorney. In the case of an individual, the proxy must be signed by the liy authorised in writing.		
	holders should be stated an	the signature of any one holder will be sufficient but the names of all joint dithe vote of the senior who tenders a vote will be accepted to the exclusion rity being determined by the order in which the names of the holders stand		
	authority under which it is s Frost & Young LLP at One	xy, duly completed and signed (together with any power of attorney or other aigned or a notanally certified copy of it), must be deposited at the offices of the More London Place, London, SE1 2AF, marked for the attention of Maria moon on the business day before the meeting		

Rule 8.1 Insolvency Act 1986 Proxy (Members' Voluntary Winding Up) Accantia (Holdings) Limited Please give full name and address Name of member for communication Address Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see Name of proxy-holder 1 note below) If you wish to provide for alternative proxy-holders in the 2 circumstances that your first choice is unable to attend please 3 state the name(s) of the alternatives as well I appoint the above person to be my/the member's proxy-holder at the meeting of Please delete words in brackets if members to be held on 8 April 2015, or at any adjournment of that meeting. The proxythe proxy-holder is only to vote as holder is to propose or vote as instructed below (and in respect of any resolution for directed i.e. he has no discretion which no specific instruction is given, may vote or abstain at his/her discretion] Voting instructions for resolutions NO RESOLUTIONS PROPOSED Signature Date This form must be signed Name in CAPITAL LETTERS

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature

Notes

- 1 Please insert the name of the person (who must be 18 or over) or the "Chairman of the meeting"
- Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given your proxy will vote as he thinks fit or may abstain from voting.
- In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual, the proxy must be signed by the appointer or his attorney, duly authorised in writing
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members
- To be valid this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP at One More London Place, London, SE1 2AF, marked for the attention of Maria Holmes, by no later than 12 noon on the business day before the meeting