

## 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**

# S.94

To the Registrar of Companies

For official use

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



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

For Official Use

Liquidation Section

Post Room



\*A49DT2CX\*

A07

12/06/2015

#103

COMPANIES HOUSE

\*A45CKRUX\*

A05

15/04/2015

#298

COMPANIES HOUSE

FRIDAY  
 WEE





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

Tel +44 20 7951 2000  
Fax +44 20 7951 1345  
ey.com

TO ALL KNOWN MEMBERS

5 March 2015

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

Direct Line 020 7951 2003

Maria Holmes

Dear Sirs

**Pamol Sabah Limited  
Simple Health & Beauty Limited  
Thames Side Properties Limited  
Essensuals Products Limited  
The New Hovema Limited  
Unilever UK Supplementary Pension Fund Trustee Limited  
Unilever International Market Development Company Limited  
Blackfriars Nominees Limited  
Total Refrigeration Limited  
Accantia Limited  
Accantia (Holdings) Limited**



A05

13/04/2015  
COMPANIES HOUSE

### **(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.





Building a better  
working world

7

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 Hoimes 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)**  
**Essentials 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<br>One More London Place<br>London<br>SE1 2AF |
| Full names of the Liquidators                | Elizabeth Anne Bingham and Kerry Lynne Trigg                    |
| Liquidators' address(es)                     | Ernst & Young LLP<br>One More London Place<br>London<br>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<br>One More London Place<br>London<br>SE1 2AF |
| Full names of the Liquidators                | Elizabeth Anne Bingham and Kerry Lynne Trigg                    |
| Liquidators' address(es)                     | Ernst & Young LLP<br>One More London Place<br>London<br>SE1 2AF |
| Date of appointment of the Joint Liquidators | 18 December 2013  |
| Details of any changes of Liquidator         | None  |



**Pamol Sabah Limited**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

|   |                       |
|---|-----------------------|
| Declaration of Solvency<br>Estimated to Realise Values<br>£ | <b>Total</b><br><br>£ |
|---|-----------------------|

**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 |

---

**3,000,000**

---

**Payments**

|   |   |
|---|---|
| Liquidators' remuneration <sup>1</sup>  | - |
| Liquidators' disbursements <sup>1</sup> | - |
| Balance as at 8 April 2015              | - |

---

<sup>1</sup> 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

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

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

<sup>1</sup> 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**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ |  | Total<br>£ |
|---|--|------------|
| <b>Receipts</b>   |  |            |
| -   | Estimated value of property paid to creditors 'in specie'      | -          |
| 350,000   | Estimated value of property distributed to members 'in specie' | 350,000    |
|   |  | <hr/>      |
|   |  | 350,000    |
| <b>Payments</b>   |  |            |
|   | Liquidators' remuneration <sup>1</sup>                         | -          |
|   | Liquidators' disbursements <sup>1</sup>                        | -          |
|   | Balance as at 8 April 2015                                     | <hr/>      |

<sup>1</sup> 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**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ |  | Total<br><br>£            |
|---|--|---------------------------|
|   | <b>Receipts</b>  |                           |
| -   | Estimated value of property paid to creditors 'in specie'      | -                         |
| <b>25,750</b>   | Estimated value of property distributed to members 'in specie' | <b>25,750</b>             |
|   |  | <hr/> <b>25,750</b> <hr/> |
|   | <b>Payments</b>  |                           |
|   | Liquidators' remuneration <sup>1</sup>                         | -                         |
|   | Liquidators' disbursements <sup>1</sup>                        | -                         |
|   | Balance as at 8 April 2015                                     | <hr/> - <hr/>             |

<sup>1</sup> 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**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ |  | Total<br>£ |
|---|--|------------|
|   | <b>Receipts</b>  |            |
| -   | Estimated value of property paid to creditors 'in specie'      | -          |
| 159,897   | Estimated value of property distributed to members 'in specie' | 159,897    |
|   |  | <hr/>      |
|   |  | 159,897    |
|   | <b>Payments</b>  |            |
|   | Liquidators' remuneration <sup>1</sup>                         | -          |
|   | Liquidators' disbursements <sup>1</sup>                        | -          |
|   | Balance as at 8 April 2015                                     | -          |
|   |  | <hr/>      |

<sup>1</sup> 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

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

|                             |       |
|-----------------------------|-------|
| Declaration of Solvency     | Total |
| Estimated to Realise Values | £     |
| £                           |       |

## Receipts

|   |  |   |
|---|--|---|
| - | Estimated value of property paid to creditors 'in specie'      | - |
| - | Estimated value of property distributed to members 'in specie' | - |

## Payments

|   |   |
|---|---|
| Liquidators' remuneration <sup>1</sup>  | - |
| Liquidators' disbursements <sup>1</sup> | - |
| Balance as at 8 April 2015              | - |

<sup>1</sup> 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

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

|   |                |
|---|----------------|
| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ | Total<br><br>£ |
|---|----------------|

## Receipts

|   |  |   |
|---|--|---|
| - | Estimated value of property paid to creditors 'in specie'      | - |
| - | Estimated value of property distributed to members 'in specie' | - |

## Payments

|   |   |
|---|---|
| Liquidators' remuneration <sup>1</sup>  | - |
| Liquidators' disbursements <sup>1</sup> | - |
| Balance as at 8 April 2015              | - |

<sup>1</sup> 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

Joint Liquidators' Receipts & Payments Account for the period from 18 December 2014 to 8 April 2015

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

<sup>1</sup> 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**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

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

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



# **Accantia Limited**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ |  | Total<br>£       |
|---|--|------------------|
|   | <b>Receipts</b>  |                  |
| -   | Estimated value of property paid to creditors 'in specie'      | -                |
| 4,000,017   | Estimated value of property distributed to members 'in specie' | 4,000,017        |
|   |  | <u>4,000,017</u> |
|   | <b>Payments</b>  |                  |
|   | Liquidators' remuneration <sup>1</sup>                         | -                |
|   | Liquidators' disbursements <sup>1</sup>                        | -                |
|   | Balance as at 8 April 2015                                     | <u>-</u>         |

<sup>1</sup> 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**

Joint Liquidators' Receipts & Payments Account for the period from 27 November 2014 to 8 April 2015

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

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



**Notice of Final General Meeting of Company**

**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

5 March 2015



## **Notice of Final General Meeting of Company**

### **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

5 March 2015



## **Notice of Final General Meeting of Company**

### **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

5 March 2015



## **Notice of Final General Meeting of Company**

### **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

5 March 2015



**Notice of Final General Meeting of Company**

**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

5 March 2015



**Notice of Final General Meeting of Company**

**Unilever UK Supplementary Pension Fund Trustee 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 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 12 noon on the business day before the meeting.

Signed



K L Trigg  
Joint Liquidator

Date

5 March 2015



## **Notice of Final General Meeting of Company**

### **Unilever International Market Development Company 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 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

5 March 2015



**Notice of Final General Meeting of Company**

**Blackfriars Nominees Limited**

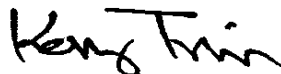
**(In Members' Voluntary Liquidation) ("the Company")**

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

5 March 2015



**Notice of Final General Meeting of Company**

**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

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

5 March 2015



## **Notice of Final General Meeting of Company**

### **Accantia 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 00 noon 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

5 March 2015



**Notice of Final General Meeting of Company**

**Accantia (Holdings) Limited**

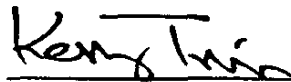
**(In Members' Voluntary Liquidation) ("the Company")**

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

5 March 2015



**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

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

Name of proxy-holder

1

2

3

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

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".
- 2 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.
- 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.
- 4 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.
- 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 Winding Up)**

**Simple Health & Beauty 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

Name of proxy-holder

1

2

3

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

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"
- 2 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
- 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
- 4 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.
- 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 Winding Up)**

**Form 8.5**

**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  
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

Name of proxy-holder

1

2

3

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

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".
- 2 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.
- 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.
- 4 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.
- 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 notationally 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.



**Rule 8.1** Insolvency Act 1986  
Proxy (Members' Voluntary Winding Up)

**Essensuals Products 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

Name of proxy-holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

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 \_\_\_\_\_

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"
- 2 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
- 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.
- 4 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
- 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 notationally 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 Winding Up)

**The New Hovema 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

Name of proxy-holder

1

2

3

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 \_\_\_\_\_

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".
- 2 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.
- 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.
- 4 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.
- 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 Mana Holmes, by no later than 12 noon on the business day before the meeting.



**Rule 8.1 Insolvency Act 1986**  
**Proxy (Members' Voluntary Winding Up)**

**Unilever UK Supplementary Pension Fund Trustee 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

Name of proxy-holder

1

2

3

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

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"
- 2 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.
- 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.
- 4 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.
- 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 notationally 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 Winding Up)**

**Unilever International Market Development Company 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

Name of proxy-holder

1

2

3

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

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"
- 2 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.
- 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.
- 4 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.
- 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 notorally 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 Winding Up)**

**Blackfriars Nominees 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

Name of proxy-holder

1

2

3

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 \_\_\_\_\_

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"
- 2 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
- 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.
- 4 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.
- 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 Winding Up)**

**Total Refrigeration 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

Name of proxy-holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

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 \_\_\_\_\_

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"
- 2 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
- 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
- 4 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
- 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 Winding Up)

**Accantia 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

Name of proxy-holder

1

2

3

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

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"
- 2 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
- 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.
- 4 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
- 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 notanally 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 Winding Up)**

**Accantia (Holdings) 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

Name of proxy-holder

1

2

3

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

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"
- 2 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.
- 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.
- 4 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.
- 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 notationally 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.