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

Company Number

03982832

Name of Company

(a) Insert full name of company

(a) Accantia (Holdings) 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

KenyTim

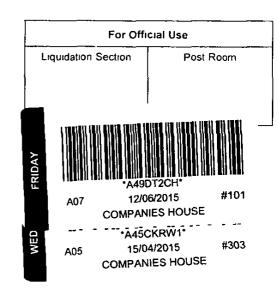
Date 8

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 LLP 1 More London Place London SEL ZAF

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 2093

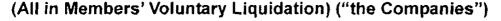
Maria Holmes

Dear Sirs

Pamol Sabah Limited Simple Health & Beauty Limited Thames Side Properties Limited **Essensuals Products Limited** The New Hovema Limited

Accantia (Holdings) Limited

COMPANIES HOUSE Unilever UK Supplementary Pension Fund Trustee Limited Unilever International Market Development Company Limited **Blackfriars Nominees Limited Total Refrigeration Limited** Accantia Limited



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



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 Hormes 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)

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 £		Fotal £
	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
	Liquidators' remuneration 1	-
	Liquidators' disbursements 1	•
	Balance as at 8 April 2015	-

<sup>&</sup>lt;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

Declaration of Solvency		Total
Estimated to Realise Values £		£
	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	•
	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

## **Thames Side Properties Limited**

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

<sup>&</sup>lt;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**

Declaration of Solvency Estimated to		Total
Realise Values £		£
	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	•

<sup>&</sup>lt;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

Declaration of Solvency Estimated to Realise Values £		Total £
	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	*

<sup>&</sup>lt;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

Declaration of Solvency Estimated to Realise Values E		Total £
	Receipts	
<del>.</del>	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	-

<sup>&</sup>lt;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

Declaration of Bolvency Estimated to Realise Values		Total £
2		
	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 <sup>t</sup>	•
	Balance as at 8 April 2015	•

<sup>&</sup>lt;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**

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

<sup>&</sup>lt;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**

Declaration of Solvency Estimated to Realise Values E		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	*
	<del>-</del>	

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**

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	

<sup>&</sup>lt;sup>1</sup> The Joint Eiguidators' 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
	•	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 hım/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")

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

## **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

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

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

#### **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

## 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

	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.  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 2 holder is to propose or vote as	be my/the member's proxy-holder at the meeting of 2015, or at any adjournment of that meeting. The proxy-sinstructed below (and in respect of any resolution for yen, may vote or abstain at his/her discretion)
	Voting instructions for resolut NO RESOLUTIONS PROPOSEI	
This form must be signed	Signature  Name in CAPITAL LETTERS	Date
	Name in OAI TIAL LET TERO	
Only to be completed if the member has not signed in person		onship to member or other authority for signature

- 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, dufy 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

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## 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.  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	1 2 3 rson to be my/the member's proxy-holder at the meeting of 8 April 2015, or at any adjournment of that meeting. The proxy-vote as instructed below [and in respect of any resolution for ion is given, may vote or abstain at his/her discretion]
·	Voting instructions for NO RESOLUTIONS PRO	
This form must be signed	Signature  Name in CAPITAL LETT	Date
Only to be completed if the member has not signed in person		or relationship to member or other authority for signature
	<ul> <li>Please indicate how yo boxes If no indication</li> <li>In the case of a corpor of its duly authorised of appointer or his attorned</li> <li>In the case of joint hold holders should be state exclusion of other joint holders stand in the region</li> <li>To be valid, this form other authority under</li> </ul>	of the person (who must be 18 or over) or the "Chairman of the meeting" ou 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 ration, the proxy should be executed under its common seal (if any) or the hand officer or attorney. In the case of an individual, the proxy must be signed by the ey, duly authorised in writing ders, the signature of any one holder will be sufficient but the names of all joint ited and the vote of the senior who tenders a vote will be accepted to the tholders seniority being determined by the order in which the names of the gister of members.  of proxy, duly completed and signed (together with any power of attorney or which it is signed or a notarially certified copy of it), must be deposited at the ing LLP at One More London Place, London, SE1 2AF, marked for the attention

	Thames Side Prop	perties 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 altend please state the name(s) of the alternatives as well	Name of proxy-holder	1		
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	or 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 <sup>-</sup>			
	1 Please insert the nam	ne of the person (who must be 18 or over) or the "Chairman of the meeting"		
	2 Please indicate how y boxes if no indication	you wish your proxy to vote on the resolutions by inserting a tick in the appropriate in is given your proxy will vote as he thinks fit or may abstain from voting.		
	of its duty authorised	oration, the proxy should be executed under its common seat (if any) or the hand officer or attorney. In the case of an individual, the proxy must be signed by the ney duly authorised in writing.		
	holders should be sta	olders, the signature of any one holder will be sufficient but the names of all joint tated and the vote of the senior who tenders a vote will be accepted to the int holders, senionly being determined by the order in which the names of the egister of members		
	other authority under offices of Ernst & You	m of proxy, duly completed and signed (together with any power of attorney or right which it is signed or a notarially certified copy of it), must be deposited at the right than 12 noon on the business day before the meeting.		

	Essensuals Pi	oducts Li	nited			
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-ho	lder 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			to be souther man	hada neavy hal	lder at the meeting	of
Please delete words in brackets if the proxy-holder is only to vote as directed i.e. he has no discretion	members to be h	eld on 8 Apri ose or vote	i 20.15 oratanvadi	journment of the and in respect	Ider at the meeting at meeting. The pro ct of any resolution er discretion]	ху-
	Voting instruction	ons for resol	utions			
	NO RESOLUTIO	NS PROPOS	<b>ED</b>			
This form must be signed	Signature			Date		
This form must be signed				<u> </u>	***	
	Name in CAPITA	AL LETTERS				
Only to be completed if the member has not signed in person	Position with m	ember or re	ationship to memb	er or other aut	thority for signature	1
	Notes					
	1 Please inse	t the name of th	e person (who must be 18	8 or over) or the "Cl	hairman of the meeting"	
	2 Please indic	ate how you wis indication is giv	h your proxy to vote on the en your proxy will vote as	ie resolutions by ins s he thinks fit or ma	serting a tick in the approp ly abstain from voting	nate
	of its duly a	uthorised officer	the proxy should be exe or attorney. In the case by authorised in writing	ecuted under its cor of an individual, the	nmon seal (if any) or the e proxy must be signed b	hand y the
	holders sho exclusion o	uid he stated :	ind the vote of the seni Jers, seniority being dete	ior who lenders a	cient but the names of all vote will be accepted to der in which the names o	o ine
	other author	ority under which	it is signed or a notaria	illy certified copy o Place, London, SE1	with any power of attorning it), must be deposited at 2AF, marked for the attendence meeting.	at the

	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.  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 of holder is to propose	1 2 3 person to be my/the member's proxy-holder at the meeting or an 8 April 2015, or at any adjournment of that meeting. The proxy-or vote as instructed below [and in respect of any resolution for uction is given, may vote or abstain at his/her discretion]
	Voting instructions f	or resolutions
	NO RESOLUTIONS F	ROPOSED
This form must be signed	Signature	Date
	Name in CAPITAL LE	ITERS
Only to be completed if the member has not signed in person	Position with member	er or relationship to member or other authority for signature
	Notes	
	1 Please insert the na	ame of the person (who must be 18 or over) or the "Chairman of the meeting",
_		you wish your proxy to vote on the resolutions by inserting a tick in the appropriate ion is given, your proxy will vote as he thinks fit or may abstain from voting
	of its duly authorise	poration, the proxy should be executed under its common seal (if any) or the hand officer or attorney. In the case of an individual, the proxy must be signed by the proxy duly authorised in writing
	holders should be exclusion of other	holders, the signature of any one holder will be sufficient but the names of all joint stated and the vote of the senior who tenders a vote will be accepted to the joint holders, seniority being determined by the order in which the names of 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 orfices 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

### Unilever UK Supplementary Pension Fund Trustee Limited

	Ounever ov 20hbi	ementary rension runa trastee Linniea
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.	members to be held on holder is to propose of	1 2 3 erson to be my/the member's proxy-holder at the meeting of 8 April 2015, or at any adjournment of that meeting. The proxy-r vote as instructed below [and in respect of any resolution for ction is given, may vote or abstain at his/her discretion]
	Voting instructions fo	r resolutions
	NO RESOLUTIONS PE	ROPOSED
This form must be signed	Signature  Name in CAPITAL LET	Date
Only to be completed if the		r or relationship to member or other authority for signature
member has not signed in person		
	Notes	
	1 Please insert the nar	me of the person (who must be 18 or over) or the "Chairman of the meeting"
	2 Please indicate how boxes If no indicate	you wish your proxy to vote on the resolutions by inserting a tick in the appropriate on is given, your proxy will vote as he thinks fit or may abstain from voting
	of its duly authorised	poration, the proxy should be executed under its common seal (if any) or the hand diofficer or attorney. In the case of an individual, the proxy must be signed by the rivey, duly authorised in writing
	holders should be a exclusion of other ju	nolders, the signature of any one holder will be sufficient but the names of all joint stated and the vote of the senior who tenders a vote will be accepted to the birth holders, seniority being determined by the order in which the names of the register of members

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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.

	Unilever International N	larket 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	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	3			
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 the proxy-holder is only to vote as directed i.e. he has no discretion	members to be held on 8 April 2015, or at any adjournment of that meeting. The proxyholder 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 rela	ationship 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"		
		your proxy to vote on the resolutions by inserting a tick in the appropriate in, your proxy will vote as he thinks fit or may abstain from voting.		
		he proxy should be executed under its common seal (if any) or the hand r attorney. In the case of an individual, the proxy must be signed by the authorised in writing		
	holders should be stated an	ne 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 irs seniority being determined by the order in which the names of the finembers		
	other authority under which i offices of Ernst & Young LLP	xy, duly completed and signed (together with any power of attorney or t is signed or a notarially certified copy of it) must be deposited at the at One More London Place, London SE1 2AF, marked for the attention han 12 noon on the business day before the meeting		

	Blackfriars Nomin	ees 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.	members to be held of	1 2 3 Derson to be my/the member's proxy-holder at a 8 April 2015, or at any adjournment of that meet or vote as instructed below [and in respect of a action is given, may vote or abstain at his/her discr	the meeting of eting. The proxy- ny resolution for
	Voting instructions f		
This form must be signed	Signature	Date	
This idin most 50 0.5.00	Name in CAPITAL LE	ITERS	
Only to be completed if the member has not signed in person			for signature
	Notes		
		ame of the person (who must be 18 or over) or the "Chairman"	of the meeting"
	2 Please indicate ho boxes If no indicate	w you wish your proxy to vote on the resolutions by inserting a tion is given, your proxy will vote as he thinks fit or may abstail	tick in the appropriate from voting
	of its duly authoris	rporation, the proxy should be executed under its common seed officer or attorney. In the case of an individual, the proxy rorney, duly authorised in writing	al (if any) or the hand must be signed by the

- 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

### **Total Refrigeration Limited**

Please give full name and address for communication		
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 1 2 3 I appoint the above person to be held on 8 April holder is to propose or vote a	o be my/the member's proxy-holder at the meeting of 2015, or at any adjournment of that meeting. The proxy-is instructed below [and in respect of any resolution for given, may vote or abstain at his/her discretion]
	Voting instructions for resolu	itions
	NO RESOLUTIONS PROPOSI	ED .
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 relat	ionship to member or other authority for signature
	Notes:	
	1 Please insert the name of the p	erson (who must be 18 or over) or the "Chairman of the meeting"
		your proxy to vote on the resolutions by inserting a tick in the appropriate your proxy will vote as he thinks fit or may abstain from voting
- د هسته س پیدی	In the case of a corporation, it of its duly authorised officer or appointer or his attorney, duly a	e proxy should be executed under its common seal (if any) or the hand attorney. In the case of an individual, the proxy must be signed by the authorised in writing.
	holders should be stated and the	es gnature of any one holder will be sufficient but the names of all joint ne vote of the senior who tenders a vote will be accepted to the exclusion being determined by the order in which the names of the holders stand

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	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 meeling" (see	Name of proxy-holder	1
note below) If you wish to provide	, and an	2
for alternative proxy-holders in the circumstances that your first		
choice is unable to attend please state the name(s) of the		3
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 the proxy-holder is only to vote as directed i.e. he has no discretion	members to be held of	on 8 April 2015, or at any adjournment of that meeting. The proxy- or vote as instructed below [and in respect of any resolution for ruction 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 LI	ETTERS
Only to be completed if the member has not signed in person	Position with memb	per 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"
	boxes if no indic	low you wish your proxy to vote on the resolutions by inserting a tick in the appropriate cation 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 ised officer or attorney. In the case of an individual, the proxy must be signed by the attorney, duly authorised in writing.
	4 In the case of jo holders should b	int holders, the signature of any one holder will be sufficient but the names of all joint e stated and the vote of the senior who tenders a vote will be accepted to the exclusion

in the register of members

of other joint holders, seniority being determined by the order in which the names of the holders stand

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 notanially 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

	Proxy (Members' Vo	luntary Winding Up)	
	Accantia (Holdings	) Limited	
Please give full name and address for communication			
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 per members to be held on holder is to propose or	1 2 3 erson to be my/the member's p 8 April 2015, or at any adjournme vote as instructed below [and ii	ent of that meeting. The proxy- n respect of any resolution for
	Voting instructions for	resolutions	
	NO RESOLUTIONS PR	OPOSED	
This form must be signed	Signature  Name in CAPITAL LETT		ate
Only to be completed if the member has not signed in person	Position with member	or relationship to member or ot	her authority for signature
	Notes		
	1 Please insert the nam	e of the person (who must be 18 or over)	or the "Chairman of the meeting"
<u>.                                    </u>		ou wish your proxy to vote on the resolution is given your proxy will vote as he thinks	
	of its duly authorised	oration, the proxy should be executed und officer or attorney. In the case of an indirect duly authorised in writing	
	holders should be stated of other joint holders,	olders, the signature of any one holder will ted and the vote of the senior who tenders seniority being determined by the order if hers	a vote will be accepted to the exclusion
	in the register of mem	WC13	
	75 To be valid, this form authority under which Ernst & Young LLP a	of proxy duty completed and signed (toge it is signed or a notarially certified copy o it One More London Place, London, SE1 an 12 noon on the business day before the	fit), must be deposited at the offices of 2AF marked for the attention of Mark