

**EVEDEN GROUP LIMITED**  
**("the Company")**

**Company Number:** 05772888  
**Previous Name(s):** Ensco 505 Limited  
**Registered Office:** The Corsetry Factory, Rothwell Road, Kettering, Northants  
NN14 2PG  
**Principal Trading Address:** As above

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY  
THE DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY  
RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13  
OF THE COMPANIES ACT 2006**

**Circulation Date:** 20 December 2012

**Effective Date:** 31 December 2012

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date

**Special Resolution**

THAT the Company be wound up voluntarily

**Ordinary Resolution**

THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone

**Ordinary Resolution**

THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up

**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the sole member in specie or in kind the whole or any part of the assets of the Company and determine how such divisions shall be made

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**Special Resolution**

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

**Special Resolution**

THAT the directors of the Company be and are hereby authorised, by sanction of the members, in the continuance of their powers in respect of resolution of all outstanding matters relating to the transfer of guarantee obligations to Unity Brands Limited

**Special Resolution**

THAT the directors of the Company be and are hereby authorised, by sanction of the members, in the continuance of their powers in respect of the disposal of shares in subsidiary undertakings to the member or other group company as determined by the members

**Special Resolution**

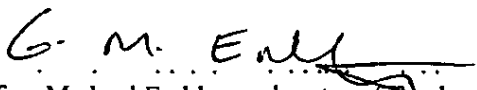
THAT the directors of the Company be and are hereby authorised, by sanction of the members, in the continuance of their powers in respect of approving distributions received by Eveden Group Limited in its capacity as shareholder

**Special Resolution**

THAT the directors of the Company be and are hereby authorised, by sanction of the members, in the continuance of their powers in respect of the surrender of tax losses to other Wacoal group companies as agreed by the member

Signed

Date 31/12/12

  
Geoffrey Michael Embley, a director of Eveden Group Limited

S R Browne (IP Number 009281) and C R. F. Day (IP Number 008072) can be contacted at Deloitte LLP on 0207 007 6587