

EXHIBIT

IN THE SUPREME COURT OF BERMUDA
COMPANIES (WINDING UP)
COMMERCIAL LIST
2019 : No. 278

IN THE MATTER OF CULLIGAN LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF THE COMPANIES ACT 1981

WINDING UP ORDER

UPON THE PETITION of Culligan Limited (in Members' Voluntary Liquidation, by its joint liquidators Mike W Morrison and Charles Thresh) ("Petitioner") presented to this Court on 2 July 2019 ("Petition")

AND UPON the Summons of the Petitioner and Order dated 13 August 2019 certifying compliance with the provisions of Rule 24 of the Companies (Winding Up) Rules 1982

AND UPON reading the First Affidavit of Michael Morrison dated 27 June 2019

UPON HEARING Counsel for the Petitioner,

AND UPON the Court being satisfied that the grounds for winding up the Company under Section 161 of the Companies Act 1981 as set out in the Petition have been proved.

IT IS HEREBY ORDERED that:

1. Culligan Limited be wound up by this Court under the provisions of the Companies Act 1981.
2. Mike W Morrison and Charles Thresh of KPMG do continue as joint liquidators of the Company, and in respect of any act which, under the Companies Act 1981, is required to be done by a liquidator or authorised by him, the joint liquidators may do such act or give such authorisation either jointly or by acting on behalf of both.
3. The period for convening for the first meetings of creditors and contributories as set out in the Rules be and is hereby extended to six months from the date of this Order.
4. The costs of the Petitioner be paid out of the assets of the Company as an expense of the liquidation.

Dated this 23rd day of August 2019



CHIEF JUSTICE / PUISNE JUDGE

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