

**EXHIBIT 4**

Culligan Ltd.

**SHAREHOLDERS  
Unanimous Written Resolutions**

The undersigned, being all of the Shareholders of **Culligan Ltd.**, a company incorporated in the Islands of Bermuda (the “Company”), pursuant to Bye-law 1.11 of the Company’s Bye-laws, **HEREBY ADOPT** the resolutions set out below for the purposes of winding up the Company by way of a Members’ Voluntary Liquidation. **The effective date of the resolutions is the date when the last person to sign the resolutions signs the same.**

WHEREAS, following the June 2012 restructuring of the Company, the Company has ceased to own any operating assets or subsidiaries;

WHEREAS, since the consummation of the June 2012 restructuring, the Company has not engaged in any business or conducted any activities other than responding to a litigation brought in the Supreme Court of the State and County of New York, captioned *Culligan Soft Water, et al., v. Clayton Dubilier & Rice, LLC, et al.* (the “New York Action”);

WHEREAS, on April 1, 2013, the New York Action was dismissed;

WHEREAS, the remaining assets of the Company consist of cash deposits and a minority equity interest in Culligan Newco Ltd., a private company that succeeded to all the operating assets of the Company and its former subsidiaries;

WHEREAS, the voluntary liquidation of the Company would avoid the incurrence by the Company of future administrative expenses, including but not limited to expenses associated with complying with regulations applicable to investment companies; and

WHEREAS, at a meeting of the directors of the Company on April 24, 2013, the directors resolved that the Shareholders of the Company consider and, if thought fit, pass resolutions voluntarily winding up the affairs of the Company in accordance with applicable law and directed Conyers Dill & Pearman Limited to file Declarations of Solvency; and

WHEREAS, Conyers Dill & Pearman Limited filed such Declarations of Solvency on April 25, 2013;

It is therefore:

**RESOLVED:**

THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981;

THAT Mike Morrison and Charles Thresh of KPMG Advisory Limited be appointed Joint Liquidators, both jointly and severally for the purposes of such winding-up, such appointment to be effective forthwith;

THAT the Joint Liquidators be and they hereby are authorized, both jointly and severally to (i) satisfy the outstanding liabilities of the Company, including the cash payment to holders of Deferred Share Units previously granted by the Company (each, a "DSU"), in accordance with the terms of the June 2012 restructuring of the Company, (ii) pay the fees and expenses of winding-up the affairs of the Company, and (iii) distribute the remaining assets of the Company in kind to the extent practicable to the Members of the Company in accordance with applicable law; and

THAT the Joint Liquidators be and hereby are authorized, both jointly and severally to appoint Attorneys-in-Fact to act on their behalf.

The Unanimous Written Resolutions may be executed in counterparts, and a copy shall be inserted in the Company's Minute Book. Any action taken herein shall be of the same force and effect as if adopted at a duly convened annual general meeting of the Company.

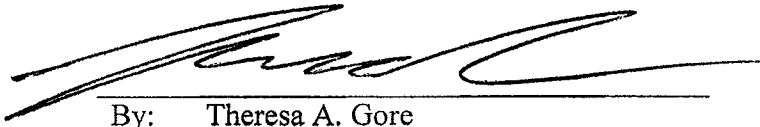
**SHAREHOLDERS**

**Date:**

**Clayton, Dubilier & Rice Fund VI  
Limited Partnership**

By: CD&R Associates VI Limited  
Partnership, its General Partner

By: CD&R Investment Associates VI, Inc.,  
its General Partner



By: Theresa A. Gore  
Vice President, Treasurer and  
Assistant Secretary

April 29, 2013

**Clayton, Dubilier & Rice, LLC\***



By: Theresa A. Gore  
Vice President, Treasurer and  
Assistant Secretary

April 29, 2013

\* As Trustee for the shareholders of the Company (other than Clayton, Dubilier & Rice Fund VI Limited Partnership), pursuant to the Voting Trust Agreement with the Company.