

Company Number 00017049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
UNILEVER U.K HOLDINGS LIMITED (the "Company")

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

1 It is HEREBY RESOLVED that the Memorandum of Association of the Company be and hereby is amended by the adoption of the following new object 3(n) and that the existing objects be and hereby are re-designated 3(a) to 3(n) inclusive

3(n) "To grant or procure the grant of donations, gratuities, gifts and other benefits for, or for the benefit of, any company which at any time is or was a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or a company otherwise associated with the Company or any predecessor in business of any of them "

2 It is HEREBY RESOLVED that the directors of the Company be and hereby are directed to procure the Company to

- (i) determine, from time to time, whether there are tax losses of Unilever UK Central Resources Limited ("UUKCR") which can be surrendered to subsidiaries of Unilever UK & CN Holdings Limited ("UUKCN"), and
- (ii) request, from time to time, UUKCR to surrender such tax losses to such subsidiaries of UUKCN as the Company shall specify, and
- (iii) pay UUKCR 30 pence (or any such other sum as appropriate taking into account the rate of UK corporation tax from time to time) for every one pound of tax losses surrendered, by way of payment for group relief

By order of the board

G. E. Nune

Director/Secretary

19/12/07
Date

CE073170052

SATURDAY



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COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions
- 2 The circulation date of the written resolutions is 200 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible member to a written resolution is as follows
 - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the Company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)


AGREEMENT BY SOLE ELIGIBLE MEMBER TO WRITTEN RESOLUTIONS

Unilever PLC, being the sole eligible member of the Company

- 1 Confirms that it has received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006, and
- 2 Hereby resolves and agrees that the above resolutions are passed as written resolutions pursuant to Section 288 of the Companies Act 2006 and that such resolutions shall take effect as special resolutions

Signed on behalf of
UNILEVER PLC

by


assistant Secretary

dated

19/12/07