

**Lipton Limited (the "Company")
(Registered Number 56350)**

MONDAY



Written Resolution

of the Sole Member of the Company

Circulation date: 23 November 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the following be hereby authorised and ratified

1. The directors of the Company having on 23 November 2015 made a solvency statement in accordance with section 643 of the Act the Company's share capital be reduced from £4,250,425 to £425 by cancelling 4,250,000 of the Deferred Shares of £1 00 each of the Company and that the existing share premium account of the Company be reduced from £360,417 to nil

AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document

The undersigned, being the sole member of the Company and entitled to vote on the Resolution on 23 November 2015, hereby irrevocably agrees to the Resolution

Signed by 
on behalf of Unilever U K Holdings Limited

Date **23 November 2015**

NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
2. If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

4. Unless, by midnight on 23 November 2015, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before this time.

The above Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Act on 23 November 2015, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.

A handwritten signature in black ink, appearing to read 'R. C. Hazell', written over a horizontal line.

Director