

**Unilever Innovations Limited (the "Company")
(Registered Number 56350)**

Written Resolution
of the Sole Member of the Company

Circulation date and time: 28 November 2017 at 1240 GMT

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 28 November 2017 made a solvency statement in accordance with section 643 of the Act: the Company's share capital be reduced from £2,216,287,021 to £425 by cancelling 22,162,865,960 of the Ordinary Shares of £0.10 each of the Company.

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 28 November 2017, hereby irrevocably agrees to the Resolution:

Signed by Richard Hazell

on behalf of Unilever Overseas Holdings Limited

R.C. Hazell

Date: 28 November 2017

Time: 1240 GMT

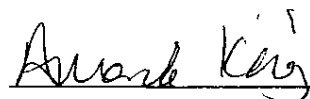
NOTES

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 26 December 2017, 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 28 November 2017 at 12.46 GMT, the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company.



Director