

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

137659

Company Name in full

Unilever Australia Investments Limited

New situation of registered office**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

Unilever House, 100 Victoria Embankment

Post town

London

County / Region

Postcode EC4Y 0DY

Signed

Date

02.07.07

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Corporate Secretaries Department, Level 5, 5 Tudor

Street, London, EC4Y 0JP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

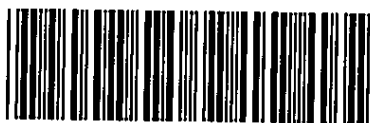
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD6

L4KE7QZJ

05/07/2007

432

COMPANIES HOUSE