

UNITED HOLDINGS LIMITED
(the "Company")
(Registered Number 00252737)

Written Resolution
of the Members of the Company

Circulation date: 16 November 2022

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 14 November 2022 made a solvency statement in accordance with section 643 of the Act: the Company's share capital be reduced from £150,500 to £1.00 by cancelling 1 of the preferred shares of £500.00 and 149,999 of the ordinary shares of £1.00 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 members of the Company and entitled to vote on the Resolution on 16 November 2022, hereby irrevocably agrees to the Resolution:

Ordinary Shareholder

Signed by Richard Hazell

on behalf of Unilever PLC

Signed by Robert Leek

on behalf of Unilever PLC

Preferred Shareholder

Signed by 

on behalf of N.V. Elma

Signed by 

on behalf of N.V. Elma

Date 16/11/22

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 28 November 2022, 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.