BLUEPRINT 2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4364318

Company Name in full Unilever Corporate Ventures Limited

Date of termination of appointment — Day 29 Month 02 Year 2008

as director X as secretary [ ] *Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes*

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House

Forename(s) Nicholas Graham

Surname Allen

† Date of Birth — Day 08 Month 12 Year 1952

A serving director, secretary etc must sign the form below

Signed [signature] **Date** 11/3/08

(** serving ~~director~~/secretary/~~administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details
† Directors only
** 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

Corporate Secretaries Department, Unilever PLC,
100 Victoria Embankment, London, EC4Y 0DY
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 **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY

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COMPANIES HOUSE