



**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS**  
**OF ENGLAND AND WALES**  
**COMPANIES COURT (ChD)**

**CR-2021-000370**

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**DEPUTY ICC JUDGE SCHAFFER**

**TUESDAY 15 JUNE 2021**

**IN THE MATTER OF UNILEVER PLC**

**- and -**

**IN THE MATTER OF THE COMPANIES ACT 2006**

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form dated 20 May 2021 of Unilever PLC (the "**Company**"), whose registered office is situated at Port Sunlight, Wirral, Merseyside, CH62 4ZD, United Kingdom

AND UPON HEARING Martin Moore QC, Counsel for the Company, via Microsoft Teams

AND UPON READING the evidence

THIS COURT ORDERS that the reduction of share premium account of the Company by £18,400,000,000 resolved on and effected by a Special Resolution passed at the Annual General Meeting of the Company held on 5 May 2021 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THIS COURT APPROVES the statement of capital set out in the Schedule hereto

AND IT IS ORDERED:

- 1** that this Order be produced to the Registrar of Companies and that a copy hereof be delivered to the Registrar of Companies together with a copy of the said statement of capital; and
- 2** that notice of the registration by the Registrar of Companies of this Order and of the said statement of capital be published once in the Times newspaper within 21 days after such registration

