



Ms Am Conway  
Unilever  
Unilever House  
100 Victoria Embankment  
London  
EC4Y 0DY  
United Kingdom



16 January 2015

Dear Am

**Statement of Circumstances connected with our ceasing to hold office as auditors**

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the companies stated in Appendix 1 to this letter (and accompanying registered numbers) effective from 1 October 2014, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours sincerely

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



### **Appendix 1: List of subsidiary companies**

Unilever UK Group Limited	- Registered no 8002675
Unilever UK Holdings Limited	- Registered no 17049
Mixhold Investment Limited	- Registered no 4415373
Unilever US Investments Limited	- Registered no 5150287
Unilever UK&CN Holdings Limited	- Registered no 77912
Brooke Bond Group Limited	- Registered no 36581
CWA Holdings Limited	- Registered no 73785
Lever Brothers, Port Sunlight, Limited	- Registered no 49397
Brooke Bond Assam Estates Limited	- Registered no 1624205
Brooke Bond South India Estates Limited	- Registered no 1619192
Unilever Overseas Holdings Limited	- Registered no 174036
TIGI Holdings Limited	- Registered no 2729636
Toni & Guy Products Limited	- Registered no 07203958
Alberto-Culver Group Limited	- Registered no 2064021
Alberto-Culver UK Holdings Limited	- Registered no 8002732
Unilever-UK Central Resources Limited	- Registered no 29140
Accanthis Group Holdings	- Registered no 04945078
Alberto-Culver (Europe) Limited	- Registered no 6986242
United Holdings Limited	- Registered no 252737
UAC Holdings Limited	- Registered no 312976
Alberto-Culver UK Products Limited	- Registered no 7102446
Simple Health & Beauty Group Limited	- Registered no 4883233
Unilever Australia Partnership Limited	- Registered no 315312
Unilever Australia Investments Limited	- Registered no 137659
Unilever Australia Services Limited	- Registered no 280095
Unilever UK Limited	- Registered no 00334527
Unilever Bestfoods Limited	- Registered no 00043520
Lipton Limited	- Registered no 00056350
Alberto-Culver Company (UK) Limited	- Registered no 01553171
Unilever Company for Industrial Development Limited	- Registered no 00784985
Unilever Company for Regional Marketing and Research Limited	- Registered no 02310371
Tigi Limited	- Registered no 02375347
Tigi International Limited	- Registered no 03231415