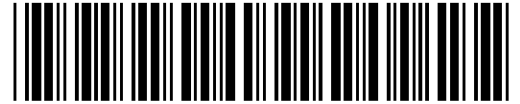




Appointment of Director

Company Name: **Unilever Corporate Holdings Limited**

Company Number: **04364318**



Received for filing in Electronic Format on the: **24/04/2018**

X74JX02G

New Appointment Details

Date of Appointment: **19/04/2018**

Name: **MR GRAEME DAVID PITKETHLY**

The company confirms that the person named has consented to act as a director.

Service Address: **UNILEVER HOUSE 100 VICTORIA EMBANKMENT
LONDON
ENGLAND
ENGLAND
EC4Y 0DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor