

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC  
Form 6-K  
March 07, 2006

FORM 6-K  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For the month of March, 2006

UNILEVER PLC  
(Translation of registrant's name into English)

UNILEVER HOUSE, BLACKFRIARS, LONDON, ENGLAND  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):\_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):\_\_\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ..... No .X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Exhibit 99 attached hereto is incorporated herein by reference.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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UNILEVER PLC

/S/ S G WILLIAMS  
By S G WILLIAMS  
SECRETARY

Date: March 07, 2006

EXHIBIT INDEX

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EXHIBIT NUMBER	EXHIBIT DESCRIPTION
99	Notice to London Stock Exchange dated 07 March 2006, AGM Resolutions & Listing

Exhibit 99

AGM Resolutions & Listings

Unilever today announces that it will be bringing to its Annual General Meetings to be held on Monday 8 and Tuesday 9 May 2006 resolutions on, amongst others, the following:

1. Re-election of Executive Directors  
Patrick Cescau  
Kees van der Graaf  
Ralph Kugler  
Rudy Markham
2. Re-election of Non-Executive Directors  
  
Antony Burgmans  
Leon Brittan  
Lynda Chalker  
Wim Dik  
David Simon  
Jeroen van der Veer
3. Election of new Non-Executives  
  
Charles Golden - Executive Vice President and Chief Financial  
Officer of Eli Lilly and Company  
Byron Grote - Chief Financial Officer of BP p.l.c.  
Jean-Cyril Spinetta - Chairman/Chief Executive Officer of Air  
France-KLM S.A.  
Kornelis (Kees) Storm - former Chairman of the Executive Board of  
AEGON N.V.

The following directors will retire at the conclusion of the AGM:

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Bertrand Collomb  
Oscar Fanjul  
Hilmar Kopper

4. To give authority to the Directors allowing them greater flexibility to allocate assets between both parent companies and to amend the Deed of Mutual Covenants.
5. In order to improve transparency and establish a one-to-one equivalence in their economic interests in the Unilever Group, it is proposed that:
  - the N.V. ordinary shares be split 3 to 1. As a consequence, the New York registered shares will also be split 3 to 1.
  - the PLC ordinary shares to be consolidated 9 to 20. As a result of the consolidation, the PLC ADRs, which currently comprise four Unilever PLC shares of 1.4 pence each, will be changed to comprise one Unilever PLC share of 3 1/9 pence.
6. To remove the binding nomination procedure, whilst ensuring unity of management, so as to allow shareholders the right to put forward candidates for appointment as Directors at the meeting.

Further details on the above resolutions and the other resolutions to be proposed at the AGMs will be included in the Notices of the Annual General Meetings due to be published on 29 March 2006.

Unilever also announced today that it has decided to delist the Unilever N.V. (depository receipts for) ordinary shares from the stock exchanges in Frankfurt and Zurich. The main reason for this decision is the low trading volumes in the Unilever N.V. (depository receipts for) ordinary shares at both stock exchanges. Further announcements on the implementation of the delisting procedures will follow in due course.

Unilever N.V. (depository receipts for) ordinary shares will remain listed on Euronext Amsterdam and on the New York Stock Exchange.

Unilever PLC ordinary shares are listed on the London Stock Exchange and on the New York Stock Exchange.