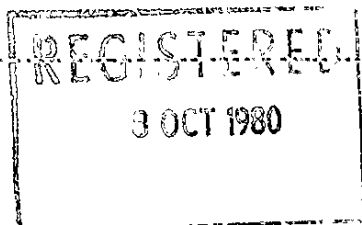


No. of Company 1284170

M17

M75/8 Oct/67

THE COMPANIES ACTS, 1948 to 1967



**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.**

Pursuant to Section 95. of the Companies Act, 1948.

Name
of
Company { NUNGLLEN Limited.

8/10

PARTICULARS of a MORTGAGE or CHARGE created by NUNGLLEN

Limited, a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Commission Allowance or Discount paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe (whether absolutely or conditionally) for shares in the Company or for debentures of the Company, or for any of the Debentures included in this Return. (b)
<p>DEBENTURE.</p> <p>30th September 1980</p>	<p>All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.</p>	<p>(a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;</p> <p>(b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;</p> <p>(c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;</p> <p>(d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company;</p> <p>(e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and whosoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or pari passu with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.</p> <p>* During the continuance of this security the Company shall pay into the Company's account with the Bank all monies which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute the assignment of such book debts and other debts to the Bank.</p>	<p>BARCLAYS BANK LIMITED, 54, Lombard Street, London, EC3P 3AH</p>	

FOR BARCLAYS BANK LIMITED,

Signature

M. KAPLAN

Designation of position in relation to the Company

COMPANY AND CREDIT INFORMATION SERVICES

- 6 OCT 1980

day of

Dated the

The rate of interest payable under the terms of the Debentures should not be entered.

This margin is reserved for binding.

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **30th September 1980**
and created by **NUNGLIN LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Barclays Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **8th October 1980**

Given under my hand at Cardiff the

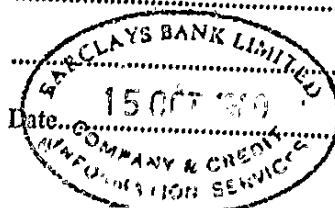
13 OCT 1980

No. **1284170**

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by



Cova 5/2

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

May 18 Sept 1982

47

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

For official use

m 1 1 8

Company number

1284170

Name of Company

THE BODY SHOP INTERNATIONAL

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge
24th August 1982

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

Land and buildings on west side of Artex Avenue, Worthing Road, Rustington, West Sussex.
Title No. WSX 59455

L/HOLD

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

BARCLAYS BANK LIMITED

54, LOMBARD STREET
LONDON, EC3P 3AH

Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK LIMITED

54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

REGISTERED

8 SEP 1982

Post room



Time critical reference

Particulars as to commission, allowance or discount (note 3)

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

FOR BARCLAYS BANK LIMITED

Signed

Date

- 2 SEP 1982

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **24th August 1982**
and created by **THE BODY SHOP INTERNATIONAL LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **Barclays Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **8th September 1982**

Given under my hand at Cardiff the **15 SEP 1982**

No. **1284170**

J. RENOWDEN

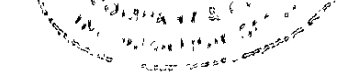
Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date



THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M70/29oct/CF

Please do not
write in this
binding margin

For official use

Company number

M 1 9

1284170

Name of Company

THE BODY SHOP INTERNATIONAL

Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering

*delete if
inappropriate

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

MORTGAGE dated 25th October, 1982

Amount due or owing on the mortgage or charge

£50,000.00.
advanced or to be advanced by the Chargee to the
Company under an Agreement dated 25th October 1982
and all moneys and liabilities now or at any time
or times hereafter due or owing or incurred by the
Company to the Chargee in any manner whatever.

All monies
due or to be-
come due from
the Company to
the chargee on
any account
whatsoever.

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

INDUSTRIAL AND COMMERCIAL FINANCE CORPORATION LIMITED whose
registered office is at 91 Waterloo Road London SE1 8XP

Presentor's name, address and
reference (if any):

PETER C. BROWN LL.B.
Solicitor
ICFC
Radcliffe House
Blenheim Court
SOLIHULL B91 2UB
West Midlands

For official use
Mortgage section

Post room

REGISTERED

28 OCT 1982



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold block lettering

FIXED CHARGE by way of legal mortgage on the following property of the Company:-

THE BODY SHOP WAREHOUSE, SPARKS COURT,
CLIFTON ROAD, LITTLEHAMPTON, WEST SUSSEX together
with all that property conveyed to the Company
in a conveyance between Arun District Council
and the Company dated 25th October 1982.

Land and Buildings at the rear of 144 & 148 High
Street, Littlehampton, West Sussex
together with all buildings and fixtures (incl. Trade
fixtures) fixed plant & machinery.

Particulars as to commission, allowance or discount (note 3)

NIL

Signed

Date

25th October, 1982.

Designation of position in relation to the company

Director

Notes

1. The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 9C (1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company.
2. A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **25th October 1982**
and created by **THE BODY SHOP INTERNATIONAL LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **Industrial and Commercial Finance Corporation Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **28th October 1982**

Given under my hand at Cardiff the **- 3 NOV 1982**

No. **1284170**

Assistant Registrar of Companies

Certificate and instrument received by

.....

Date **4-11-82**

C.69a

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M82/17 JAN LN

47

Please do not
write in this
binding margin

For official use

Company number

M1210111

1284170

Name of Company

THE BODY SHOP INTERNATIONAL Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge

5th January 1983

* delete if
inappropriate

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

4H
32/33 Great Marlborough Street, W1 London Borough
of City of Westminster As comprised in an Assignment
dated 5th October 1982.

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

BARCLAYS BANK LIMITED PLC
54, LOMBARD STREET
LONDON, EC3P 3AH

Presentor's name, address and
reference (if any):

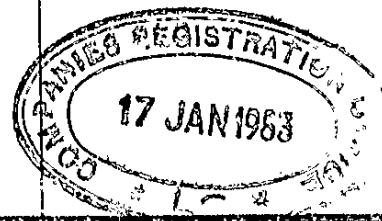
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK LIMITED PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

For official use
Mortgage section

Post room

REGISTERED

Time critical reference



Particulars as to commission, allowance or discount (note 3)

[Redacted box]

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

FOR BARCLAYS BANK LIMITED PLC

Signed

[Handwritten signature]

Date

14 JAN 1983

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 5th January 1983
and created by THE BODY SHOP INTERNATIONAL LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to Barclays Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 17th January 1983

Given under my hand at Cardiff the 21 JAN 1983

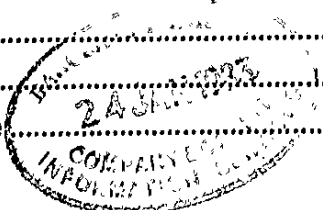
No. 1284170

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....
Date 24 JAN 1983



THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M 83 / 28 MAR / LH

For official use

Company number

[M 83 / 28 MAR / LH]

1284170

Name of Company

THE BODY SHOP INTERNATIONAL LIMITED ✓

Date and description of the instrument creating or evidencing the mortgage or charge (Note 2)

Legal Charge
21st March 1983 ✓

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever. ✓

Short particulars of all the property mortgaged or charged

W/H
/5 North Western Arcade, Birmingham, West Midlands

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC ✓

54, LOMBARD STREET
LONDON, EC3P 3AH

Presentor's name, address and reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC ✓54 LOMBARD STREET
LONDON, EC3P 3AH

For official use

Mortgage section

Post room

REGISTERED

28 MAR 1983

28 MAR 1983

Time critical reference

Please do not
write in this
binding margin.Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount (note 3)

Please do not
write in this
binding margin

FOR BARCLAYS BANK PLC

Signed

Sh. Singh

Date 24 MAR 1983

Please complete
legibly, preferably
in black type or
bold black lettering

Designation of position in relation to the company: MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 21st March 1983
and created by THE BODY SHOP INTERNATIONAL LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing,
due from the company to **Barclays Bank PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 28th March 1983

Given under my hand at Cardiff the ~~6~~ 7 APR 1983

No. 1284170

Kenward

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

Date **17 APR 1957**

IN COMPANY 80

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M121/13 OCT/LN

47

Please do not
write in this
binding margin

For official use

[M 121 13]

Company number

1284170

Name of Company

THE BODY SHOP INTERNATIONAL

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge
7th October 1983

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the
Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

L/HOLD
65 Kings Road, SW3 London Borough of Kensington & Chelsea

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54, LOMBARD STREET
LONDON, EC3P 3AH

Presentor's name, address and
reference (if any):

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON, EC3P 3AH

Time critical reference

For official use
Mortgage section

Post room

13 OCT 1983

COMPANIES REGISTRATION
13 OCT 1983

Particulars as to commission, allowance or discount (note 3)

Please do not
write in this
binding margin

FOR BARCLAYS BANK  PLC

Signed:



Date

Please complete
legibly, preferably
in black type, or
bold block lettering

Designation of position in relation to the company: **MANAGER,
COMPANY AND CREDIT INFORMATION SERVICES**



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 7th October 1983
and created by **THE BODY SHOP INTERNATIONAL LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to
time accruing due from the company to **Barclays Bank PLC**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
13th October 1983

Given under my hand at the Companies Registration Office, Cardiff the

26 OCT 1983

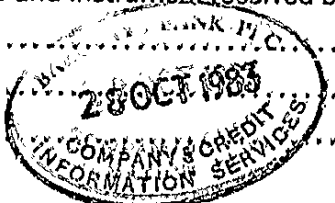
No. 1284170

D. ROBERTS
an authorised officer

Certificate and instrument received by

..... **BARCLAYS BANK PLC**

Date



C.69a

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 85 of the Companies Act 1948

M12/1 FEB/LN

47

Please do not
write in this
binding margin.

For official use

Company number

M12/1

1284170

Name of company

THE BODY SHOP INTERNATIONAL

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Security Assignment dated 12th January 1984

Amount due or owing on the mortgage or charge

Overdraft facility of £63,000 together with interest from time to time payable

69

B £63,000 --

E -- THE COMPANY --

T -- the Facility Letters dated 26th & 29th September 1983

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

Industrial Finance and Investment Corporation PLC

2-4 Russia Row,

London, EC2V 8BL.

Presentor's name, address and
reference (if any):Nabarro Nathanson,
76 Jermyn Street,
London, SW1Y 6NR.

I164/24/BL/LK

For official use
Mortgage sectionREGISTERED
31 JAN 1984

Post room



Time critical reference

25/27

CM 1/2.
page 1

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Do not use
ink or
pencil

1/1/84

(i) Monarch 120 Telephone System and all rights title and interest of the Company arising out of the Leasing Agreement dated 20th September 1983 between the Company and Unionoil Company of Great Britain.

(ii) One John Deere 2140 tractor and all rights, title and interest of the Company arising out of the Leasing Agreement dated 20th September 1983 between the Company and H. Cuthbert & Son.

(iii) One Memorex 1,200 printer and cover release and all rights, title and interest of the Company arising out of the Leasing Agreement dated 20th September 1983 between the Company and National Semiconductor (U.K.) Limited.

(iv) One John Deere 3140 tractor and all rights, title and interest of the Company arising out of the Leasing Agreement dated 12th September 1983 between the Company and John Edward Mann.

Particulars as to commission, allowance or discount (note 3)

Signed Nabam Nathanson Date 27/1/84

Designation of position in relation to the company Solicitors to Mortgagees

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (Section 95(3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where Section 95(5) applies and Form 47c is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount of rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 12th January 1984
and created by THE BODY SHOP INTERNATIONAL LIMITED for securing £63,000 and all
other monies due or to become due from the Company to the Chargee under the terms of
the Facility Letters dated 26th and 29th September 1983

was registered pursuant to section 95 of the Companies Act, 1948,
on the 31st January 1984

Given under my hand at the Companies Registration Office,
Cardiff the 16 FEB 1984

No. 1284170

D. ROBERTS

an authorised officer

Certificate and instrument received by

Date 16/2/84

The above-named company hereby gives notice that with respect to the registered charge being
[it _____ dated _____ 19____*]
[a series of Debentures authorised by resolution dated _____ 19____*]
secured on property* _____
_____ of which particulars were registered with the Registrar
of Companies on _____ 19____, [the debt for which the charge was given was
partly paid or satisfied to the extent of _____] [and] [part of the property or undertaking
charged was released from the charge] on _____ 19____ [Short particulars of property or
undertaking no longer charged: _____]

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold black lettering

*delete if
inappropriate

A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should be
given.

Insert brief
details of
property

The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

delete as
appropriate

insert number
of charges

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

THE BODY SHOP INTERNATIONAL

Limited*

We, THOMAS GORDON RODDICK

of HOUGHTON HOUSE, HOUGHTON, NR. ARUNDEL,
WEST SUSSEX

_____ a director of the above-named company

and TAN BENTHAM McGLINN

of 123 Sea Lane, Rustington,
West Sussex

the secretary thereof, do solemnly and sincerely declare that the particulars relating to
_____ charges entered above are true to the best of our knowledge, information
and belief. And we make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Lutley

the 20th day of January one
thousand nine hundred and eighty-two

before me

A Commissioner for Oaths

Notary Public

Declarants sign here

Thomas Gordon Roddick

Tan Bentham McGlinn

**or Notary Public
or Justice of the
Peace or
Solicitor having
the powers
conferred on a
Commissioner
for Oaths

M

THE COMPANIES ACTS 1948 TO 1931

Memorandum of complete satisfaction
of mortgage or charge

49

MSH1/KNAR/LN

Please do not
write in this
binding margin

For official use

Company number

M 215

1284170

Name of company

Deed done

Please complete
legibly, preferably
in black type, or
bold block lettering

THE BODY SHOP INTERNATIONAL PLC

XXXXXXXXXX

*delete if
inappropriate

A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

Insert brief
details of
property

The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

For verification
see overleaf

Particulars to be verified

n 23

The above-named company hereby gives notice that with respect to the registered charge being
[A Security Assignment dated 12th January 1984] [a series of Debentures
authorised by resolution dated xxxxxxxxxxxxxxxxxx] secured on property being
the subject of certain leasing agreements described in the First Schedule
to the Security Assignment
of which particulars were registered with the Registrar of Companies on 31st January
1984 the debt for which the charge was given was wholly paid or satisfied on 28th
February 1985

The above-named company hereby gives notice that with respect to the registered charge being
[] dated 19 [] [a series of Debentures
authorised by resolution dated 19 [] secured on property []
of which particulars were registered with the Registrar of Companies on []
19 [] the debt for which the charge was given was wholly paid or satisfied on []
19 []

Presentor's name, address and
reference (if any):

Nabarro Nathanson
76 JERMYN STREET
LONDON
SW1Y 6NR

Ref: A.O.

Time critical reference

For official use

Mortgage section

REGISTERED
- 1 MAR 1985

Post room



4/3
2719

Please do not
write in this
binding margin



Please complete
legibly, preferably
in block type, or
bold block lettering

*delete if
inappropriate

A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.

†insert brief
details of
property

§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration
stamp affixed to
the instrument(s)
registered.

†insert number
of charges

**or Notary Public
or Justice of the
Peace or
Solicitor having
the powers
conferred on a
Commissioner for
Oaths

The above-named company hereby gives notice that with respect to the registered charge being
(† _____ dated _____ 19__*) (a series of Debentures
authorized by resolution dated _____ 19__*) secured on property: _____
of which particulars were registered with the Registrar of Companies on _____
19__ the debt for which the charge was given was wholly paid or satisfied on _____
_____ 19__

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

THE BODY SHOP INTERNATIONAL PLC limited*

We, THOMAS GORDON RODDICK

of Houghton House, Houghton, Nr. Arundel, West Sussex

_____ a director of the above-named company

and KEITH LEONARD TIFFANY

of 37 Norfolk Road, Littlehampton, West Sussex. BN17 5PW

the secretary thereof, do solemnly and sincerely declare that the particulars relating to the
single † charge entered above are true to the best of our knowledge, information
and belief. And we make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at NARN HOUSE

DOMINION WAY RUSTINGTON

WEST SUSSEX

the TWENTY SEVENTH day of FEBRUARY one

thousand nine hundred and EGHTY FIVE

before me

A Commissioner for Oaths**

Declarants sign here

T. Gordon Roddick
Keith Leonard Tiffany

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

ms 157/31006 CF

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

1284170

* Insert full name
of company

Name of company

* THE BODY SHOP INTERNATIONAL PLC

† delete as
appropriate

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

I, KEITH, LEONARD TIFFANY

of NAIRN HOUSE, DOMINION WAY, RUSTINGTON, WEST SUSSEX

~~XXXXXX~~ the secretary of the above company, do solemnly and sincerely declare that the debt for

which the charge described below was given has been paid or satisfied in [full] ~~[part]~~

Date and Description of charge: LEGAL CHARGE - 7 OCTOBER 1983

Date of Registrations 13 OCTOBER 1983

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC, 71 HIGH STREET, LITTLEHAMPTON, WEST SUSSEX

Short particulars of property charged 65 KINGS ROAD, LONDON, SW3

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 1 ARUNDEL ROAD,
NAIRN HOUSE, DOMINION WAY,

RUSTINGTON, WEST SUSSEX, BN16 3LR.

LITTLEHAMPTON IN THE COUNTY OF

WEST SUSSEX

the 29TH day of OCTOBER

one thousand nine hundred and EIGHTY SIX

before me Andrew C. Gumbrell

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

[Signature]

Presentor's name address and
reference (if any):

THE BODY SHOP INT PLC
DOMINION WAY
RUSTINGTON
WEST SUSSEX BN16 3LR

For official Use

Mortgage Section
REGISTERED

25 OCT 1986

Post room



2572
31/10

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**SLOW
5241 CPlease do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

1284170

Please complete
legibly, preferably
in black type or,
bold block lettering

Name of company

* THE BODY SHOP INTERNATIONAL PLC

* Insert full name
of companyI, JOHN ELLIS JAMES
of Ellewell, Coramie Road, Asot, Berh† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]Date and Description of charge 21ST MARCH 1983

LEGAL MORTGAGE

Date of Registration 28TH MARCH 1983

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC

Short particulars of property charged 5 NORTH WESTERN ARCADE,
BIRMINGHAM, WEST MIDLANDSAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Hawthorn Road, West
Littlehampstead, West Sussex

Declarant to sign below

the 24TH day of January
one thousand nine hundred and Ninety-one
before me Michael C. HanniballA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):

Coy.

For official Use

Mortgage Section

REGISTERED

29 JAN 1991

Post room

COMPANIES HOUSE

29 JAN 1991

M

M

COMPANIES FORM No. 403a

403a**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

S434C

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

To the Registrar of Companies

For official use Company number



1284170

Name of company

* THE BODY SHOP INTERNATIONAL PLC

I, STUART ANTHONY ROSE
of THE BODY SHOP INTERNATIONAL PLC† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]Date and Description of charge 30th September 1980 DebentureDate of Registrations 8th October 1980Name and address of [chargee] [trustee for the debenture holders]
Barclays Bank Limited, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged

Please see attached sheetAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at HAWTHORN ROAD,
WICK, LITTLEHAMPTON,
WEST SUSSEX.the 26th day of JULYone thousand nine hundred and NINETY ONEbefore me P.O. Russell.PATRICK OWEN RUSSELL
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

Stuart Rose

- 7 AUG 1991

Presentor's name, address and
reference (if any):HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

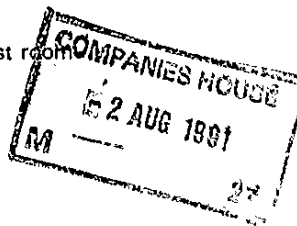
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For official use

Mortgage section

- 2 AUG 1991

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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Legal Mortgage of freehold/leasehold property and plant and equipment
First Fixed Charge of freehold/leasehold property and plant and machinery,
goodwill, uncalled capital and book debts. First Floating Charge over
Company's undertaking and assets.