



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

6062933

Company name in full

Burt's Bees (UK) Limited

# 88(2)

Return of Allotment of Shares

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

05 03 2007

To  
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

**When you have completed and signed the form please send  
it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



LD6 \*L5O44QDP\* 255  
13/06/2007  
COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Burt's Bees Holdings, Inc</u> <b>Address</b> <u>633 Davis Drive</u> <u>Suite 600, Morrisville, NC 27560</u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>999</u>
<b>Name</b> <u> </u> <b>Address</b> <u> </u> <u> </u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u> </u>	<b>Number allotted</b> <u> </u>
<b>Name</b> <u> </u> <b>Address</b> <u> </u> <u> </u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u> </u>	<b>Number allotted</b> <u> </u>
<b>Name</b> <u> </u> <b>Address</b> <u> </u> <u> </u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u> </u>	<b>Number allotted</b> <u> </u>
<b>Name</b> <u> </u> <b>Address</b> <u> </u> <u> </u> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u> </u>	<b>Number allotted</b> <u> </u>

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

*5/3/07*

A director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Fried Frank Harris Shriver & Jacobson (London) LLP	
99 City Road, LONDON, EC1Y 1AX	
Tel 0207 972 9600	
DX number	DX exchange