

Please complete in typescript, or in bold black capitals

88((2)
Return of Allotmen	nt of Shares

CHFP025					
Company Number	6062933				
Company name in full	Burt's Bees (UK) Limited				
Shares allotted (including bo	nus 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 0 5 0 3 2 0 0 7	To Day Month Year			
Class of shares (ordinary or preterence 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 all	ottees and the number of shares allotted to each	n 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)					





13/06/2007 LD6 COMPANIES HOUSE 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

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

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 Please delete as appropriate Fried Frank Harris Shriver & Jacobson (London) LLP 99 City Road, LONDON, ECIY 1AX Tel 0207 972 9600	Shareholder details Shares and share cla		class allotted		
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