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15/01/2018

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COMPANIES HOUSE

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CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 1284170

The Registrar of Companies for England/Wales hereby certifies that

THE BODY SHOP INTERNATIONAL PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

THE BODY SHOP INTERNATIONAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th January 2018



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES