

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

4022675

Company name in full

THE ORGANIC PHARMACY LIMITED

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

2 7 0 6 2 0 0 2

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2798

Nominal value of each share

£25

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

£69950

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

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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 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 DX 235
For companies registered in Scotland Edinburgh

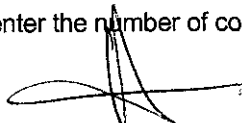


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Mr Francesco Marrone</u>	Class of shares allotted	Number allotted
Address <u>61 Holland Road</u>	<u>Ordinary</u>	<u>1399</u>
<u>London</u>		
UK Postcode <u>W14 8HL</u>		
Name <u>Mrs Margo Marrone</u>	Class of shares allotted	Number allotted
Address <u>61 Holland Road</u>	<u>Ordinary</u>	<u>1399</u>
<u>London</u>		
UK Postcode <u>W14 8HL</u>		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

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

Signed



Date

27/06/02

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

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.

modiplus	
Chartered Accountants	
200 West End Lane	
West Hampstead, London NW6 1SG	
T. 020 7433 1513	F: 020 7433 1538 Tel
DX number	DX exchange

Form G88(2) Cont. - Names and addresses of the allottees - continuation sheet number:

Company Number

Company name in full

Shareholder details			
Name		Class of shares allotted	Number allotted
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Address			
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UK Postcode <hr/>			
Name		Class of shares allotted	Number allotted
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