

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

1284170

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

\* insert full name of company

t distinguish between ordinary preference, etc.

5 complete (a) or (b) as appropriate

1. Name of company

THE BODY SHOP INTERNATIONAL PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	803	314	
B Nominal value of each	£ 5p	£ 5p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.3540	£ 1.46	£

Date	(s) on which the shares were	allotted			
(a)	ion 3rd MAY	_19 <u>95</u>	.] <b>\$</b> , or		
(b)	[from	19	to	19	9 ] 5
	names and addresses of the n overleaf	allottees and the r	number of shares	s allotted to each s	hould be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.	
Please use percentage.  E Consideration for which the	
shares were allotted	 
	 -

## **NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 89(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

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

EMP BEN/PJF742/159/X2734

**Loyds Bank Registrars** The Couseway Worthing West Sussex 8N99 6DA

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COMPANIES HOUSE 22/05/95

## 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS ZOE LUCINDA IRELAND	1117		
37 BAYFORD ROAD			
LITTLEHAMPTON			
WEST SUSSEX BN1.7 5HN			
			····
	-		
	3.3.0		
Total	1117		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	¶ Insert Director, Secretary, Administrator
Signed but Designation DIRECTOR . Date 4/5/95	Administrativ Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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