

Return of allotments of shares

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

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(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

1. Name of company

*THE BODY SHOP INTERNATIONAL PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	5320		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.46	£	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19] §, or

(b) [from 15 MAY 1996 to 16 MAY 1996] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):EMP BEN/KR187/188/742
X2302/L5

Body Shop Plc
Registrar's Department
The Company, Watlington
Reading, RG4 7JH

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS RACHEL CRABTREE 10 WATERFOOT COTTAGES LOWRY GARDENS MOTTRAM HYDE CHESHIRE SK14 6TE	342		
MISS TONIA WADE 48 PILSWORTH ROAD HEYWOOD LANCS OL10 3ET	342		
MISS CHRISTINE BILYK 68 PARKSIDE ROAD FALLOWFIELD MANCHESTER M14 7JN	342		
MRS ELIZABETH WILLIAMS 16 DAVITS DRIVE LITTLEHAMPTON WEST SUSSEX BN17 6RV	3110		
JOHN JAMES ATKINSON ESQ 24 LEWIS LANE FORD WEST SUSSEX BN18 0TY	342		
GARY SAMOSA ESQ 5 OAK ROAD WHISTON PRESCOT MERSEYSIDE L35 2YE	842		
Total	5320		

Please do not write in the margin.
Please complete legibly, preferably in black type, or bold block lettering

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, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation ¶ DIRECTOR Date 30.5.96

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