

Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88(2)

(REVISED 1988)

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

Company number

1284170

1. 1	Vame	of	com	pany
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(see note 1)

*THE BODY SHOP INTERNATIONAL PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	6156			
B Nominal value of each	5p	£	£	•
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.46	£	£	

Date(s) on which the shares were allotted

(a) [on 28 AUGUST

1996] §, or

(b) [from

19 to 19]§

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

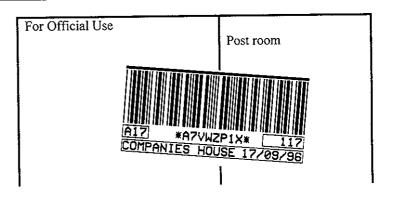
NOTES

- 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 88(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/RH237/X2301/L9

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEA ENTROPY



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			Please do not write in the margin.	
		Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
SEE ATTACHED LIST		6156			
					_
	Total	6156			1

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 Du Au

Designation ¶ DINECTOR

Date 12.9 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

THE BODY SHOP INTERNATIONAL PLC

Names and Addresses ARTHUR ADAMS ESQ 304F LONDON ROAD GLASGOW G40 1PN	No of shares allotted 342
TERENCE ANDERSON ESQ 70 MARLOWE ROAD WORTHING WEST SUSSEX BN14 8EY	342
JOHN BELL ESQ 518 TOLLCROSS ROAD GLASGOW G32 8TQ	342 _
JAMES CAMPBELL ESQ 76 BALDINNIE ROAD EASTERHOUSE GLASGOW G34 9EW	342
ANDREW ELLIOTT ESQ 26 CONBAR AVENUE RUSTINGTON	342
WEST SUSSEX BN16 3LY MISS DAWN-MARIE GALLAGHER 54 CALVAY ROAD BARLANARK	342
GLASGOW G33 4RH MRS ELIZABETH LAING 11 BARONY DRIVE BAILLIESTON GLASGOW G69 6TE	684
JOHN LINDSAY ESQ 14 TANFIELD STREET SPRINGBOIG GLASGOW G09 01E	684
FRANCIS LYNCH ESQ 6 DUFFUS STREET PROVANHALL GLASGOW G34 9NN	342

			.
Names and Addresses		No of shares allotted	
MISS LINDA MCDOUGAL		342	
33 MALIN PLACE CRANHILL			
GLASGOW G33 3DW			
STEVEN MCGUIRE ESQ 15 OAK CRESCENT		342	
BAILLESTON			
GLASGOW G69 6JT			
MISS MICHELLE MCINTYRE		342	
1 BALANARK ROAD		3.12	
BALANARK			
GLASGOW G33 4QA			
CHARLES MCINALLY ESQ		342	
53 SPRINGBOIG AVENUE SPRINGBOIG			•
GLASGOW G32 0JJ			
Maccinent o New I		2.42	
MISS IRENE O-NEILL 10 SLATEFIELD STREET		342	
GALLOWGATE			
GLASGOW G31 1AU			
MRS SANDRA SINCLAIR		684	
15 GAIRBRAID TERRACE			
BAILLIESTON GLASGOW G69 7SN			
02/1000 W 007 /014			
	TOTAL	6156	

L10-RH