

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

† distinguish between ordinary
preference, etc

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	£	£

§ complete (a) or (b) as appropriate

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

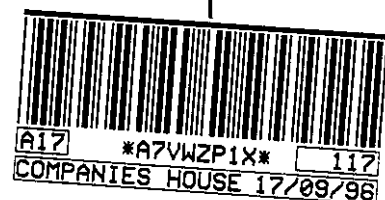
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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/RH237/X2301/L9

LYONDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN1 1 1A

For Official Use

Post room



THE BODY SHOP INTERNATIONAL PLC

<u>Names and Addresses</u>	<u>No of shares allotted</u>
ARTHUR ADAMS ESQ 304F LONDON ROAD GLASGOW G40 1PN	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 WEST SUSSEX BN16 3LY	342
MISS DAWN-MARIE GALLAGHER 54 CALVAY ROAD BARLANARK GLASGOW G33 4RH	342
MRS ELIZABETH LAING 11 BARONY DRIVE BAILLIESTON GLASGOW G69 6TE	684
JOHN LINDSAY ESQ 14 TANFIELD STREET SPRINGBOIG GLASGOW G32 0AW	684
FRANCIS LYNCH ESQ 6 DUFFUS STREET PROVANHALL GLASGOW G34 9NN	342

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MISS LINDA MCDUGAL 33 MALIN PLACE CRANHILL GLASGOW G33 3DW	342
STEVEN MCGUIRE ESQ 15 OAK CRESCENT BAILLESTON GLASGOW G69 6JT	342
MISS MICHELLE MCINTYRE 1 BALANARK ROAD BALANARK GLASGOW G33 4QA	342
CHARLES MCINALLY ESQ 53 SPRINGBOIG AVENUE SPRINGBOIG GLASGOW G32 0JJ	342
MISS IRENE O-NEILL 10 SLATEFIELD STREET GALLOWGATE GLASGOW G31 1AU	342
MRS SANDRA SINCLAIR 15 GAIRBRAID TERRACE BAILLIESTON GLASGOW G69 7SN	684
TOTAL	6156

L10-RH