

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

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	19549		
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 22 MAY 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.

Presenter's name, address,
telephone number and reference
(if any):
EMP BEN/LAM192/X2301/L15

Lloyds Bank Registrars
One Causeway
Worthing
West Sussex BN11 1AA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT J ZWASCHKA ESQ 330 EAST 65TH ST 16 NEW YORK 10021 U S A	12017		
MARTIN S MALLEY ESQ 88 MANNERS ROAD SOUTHSEA PORTSMOUTH PO4 0BB	342		
MRS JULIE A MAHER 51 CAPSTAN DRIVE LITTLEHAMPTON BN17 6SF	3424		
ADRIAN BOND ESQ 8 STERNWAY LITTLEHAMPTON BN17 6PJ	3424		
MRS TRACEY A HOFF 1 WOODLANDS VILLAS FONTWELL AVENUE EASTERGATE WEST SUSSEX PO20 6RY	342		
Total	19549		

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

8.5.96

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