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

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

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	22787		
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 9 May 19 96] \$, 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

‡ complete
(a) or (b) as
appropriate3. 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/SJM/183/X2734

Lloyds Bank Registrars

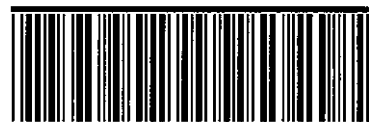
The Causeway

Worthing

West Sussex BN99 6DA

For Official Use

Post room

A35 *AU481LUW* 306
COMPANIES HOUSE 25/05/96

4. Names and addresses of the allottees

Please do not
write in the
margin.

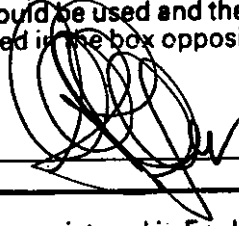
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHARLES GAYDOS	14000		
8833 WALKING STICK TRAIL			
RALEIGH			
NC 27615 USA			
TREVOR KETTLE-WHITE	4109		
30 AGLAIA ROAD			
WORTHING WEST SUSSEX			
BN11 5SW			
MRS AILEEN JONES	3494		
48 HILLSBORO ROAD			
BOGNOR REGIS			
WEST SUSSEX PO21 2DY			
MS MICHELLE GORDON	842		
46 URMSTON LANE			
STRETFORD			
MANCHESTER M32 9BP			
MS SAMANTHA DUTTON	342		
285 BARNSELY STREET			
WIGAN			
LANCS WN6 7HJ			
Total	22787		

Please complete
legibly, preferably
in block 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

22.5.96

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