

GPlease do not write
in this margin**Return of allotments of shares**

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

88(2)To 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	Ordinary	
A Number allotted	803	99242	
B Nominal value of each	5p	5p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.2992	£1.46	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 14 November 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/CW275/X2301/V43

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN9 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROGER MEADOWS ESQ KINGFISHER HOUSE THE HOLT FARNHAM SURREY GU10 4LE	75471		
CYRIL V CRAWFORD ESQ 71 TIMBERLEYS LITTLEHAMPTON BN17 6QA	656		
TERRANCE WEDGE ESQ 21 GOSDEN ROAD LITTLEHAMPTON WEST SUSSEX	1156		
BILLY RAE ESQ 38 CROFTSPAR GROVE MANSION HOUSE GATE SPRINGBOIG GLASGOW G32 0JY	342		
GRAHAM MALARKEY ESQ 4 BALCURVIE ROAD PROVANHALL EASTERHOUSE GLASGOW G34 9AH	342		
MISS SANDAR MC-DONALD 48 DENMILNE STREET EASTERHOUSE GLASGOW G34 OAH	342		
Total			

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 Date 3.12.96

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN CROSSLEY BUTTERWORTH ESQ 12 TORONTO CLOSE DURRINGTON WORTHING WEST SUSSEX BN13 2TD	18965		
MRS MARLENE A WORTH 13 SEATON PARK WICK LITTLEHAMPTON WEST SUSSEX BN17 7PF	656		
MRS SUSAN D MARTIN 28 COLEBROOK ROAD LITTLEHAMPTON BN17 7NS	1459		
MS SHIRLEY POTTER 16 LANSDOWNE ROAD LITTLEHAMPTON WEST SUSSEX BN17 6JQ	656		
Total	100045		