

# G

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

Company number

1284170

\* insert full name  
of company

1. Name of company 1 of 2

\* THE BODY SHOP INTERNATIONAL PLC

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	6428	803	1000
B Nominal value of each	£ 5p	£ 5p	£ 5p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.4679	£ 1.354	£ 1.87

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 12 November 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

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 89(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

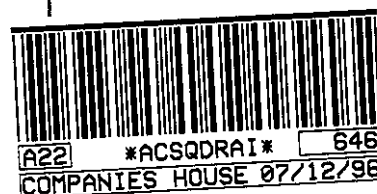
Presentor's name, address, telephone  
number and reference (if any):

EMPBEN/CW271/X2301/H

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING  
WEST SUSSEX BN99 6DA

For Official Use

Post room



**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

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies**  
**Companies Registration Office**  
**102 George Street**  
**Edinburgh**  
**EH2 3DJ**

YANG GUANG SHI  
SHI MIN  
AND OTHERS

# G

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(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 2 of 2

\* 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	117925		
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 12 November 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

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			

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):

EMPBEN/CW271/X2301/H

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING  
WEST SUSSEX BN99 6DA

For Official Use

Post room

#### 4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT PAUL ALVEY ESQ	109489		
4 HERON COURT CLOSE			
RUSTINGTON			
WEST SUSSEX BN16 2HT			
PETER JOHN STANDLEY ESQ	4328		
3 FALCON GARDENS			
ARUN PARK			
WICK LITTLEHAMPTON			
WEST SUSSEX BN17 7RA			
DAVID PARKINSON ESQ	1959		
137 HEENE ROAD			
WORTHING			
WEST SUSSEX BN11 4NY			
MALCOLM BRIAN GILL ESQ	6428		
12 FASTNET WAY			
LITTLEHAMPTON			
WEST SUSSEX BN17 6PW			
MRS GILLIAN A LOWDEN	3110		
1 ELMWOOD AVENUE			
BOGNOR REGIS			
WEST SUSSEX PO22 8DE			
<b>Total</b>			

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 2.12.96

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  
RECEIVED  
20 DEC 1996  
12 12 12

Names and Addresses

No of shares allotted

KENNETH OWEN DAWSON ESQ  
22 BROOK CLOSE  
EAST WORTHING  
WEST SUSSEX

842

TOTAL

126156