

Return of allotments of shares

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

88(2)

G

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 | 68517 | | |
| 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 29 July 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 | | | |

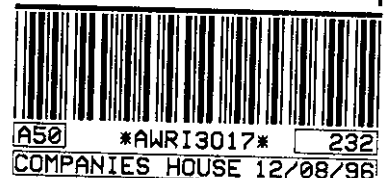
NOTES

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):
EMPBEN/RH216/X2302/H4

Lloyds Bank Registrars
The Causeway
Woking
West Sussex BN40 6DA

For Official Use



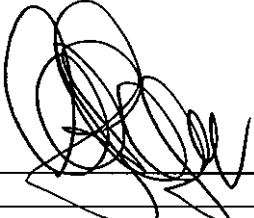
4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|--|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| MRS PHILIPPA JANE CRISP 173 LYNDHURST ROAD WORTHING WEST SUSSEX BN11 2DG | 656 | | |
| MRS TRACY ANN COLE 26 EAGLES CHASE LITTLEHAMPTON WEST SUSSEX BN17 7RF | 342 | | |
| MISS SAMANTHA WOODS 100 KYOTO COURT NYEWOOD LANE BOGNOR REGIS WEST SUSSEX PO21 2UJ | 342 | | |
| MISS JACQUELINE HOOD 48 MAYPOLE ROAD ASHURST WOOD EAST GRINSTEAD WEST SUSSEX RH19 3QY | 4109 | | |
| MISS GILLIAN SEWELL 7 FOUNDRY COURT MILL ROAD BURGESS HILL WEST SUSSEX RH15 8DZ | 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 ¶ DIRECTOR Date 7.8.96.

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

| | |
|---|-------|
| MS SUSAN ARMSTRONG 1 DOWNLANDS FIRSDOWN CLOSE HIGH SALVINGTON WORTHING WEST SUSSEX BN13 3BQ | 656 |
| MRS HILARY GIBBS 18 LAVINIA WAY EAST PRESTON WEST SUSSEX BN16 1EF | 3424 |
| MISS DEBORAH HOOD 18B DE LA WARR ROAD EAST GRINSTEAD WEST SUSSEX RH29 3BP | 342 |
| DR DAVID HITCHEN 34 SHIRLEY DRIVE WORTHING WEST SUSSEX BN14 9AY | 21164 |
| MISS SUSAN CASSIDY 56 DELAMORE STREET WALTON LIVERPOOL L4 3SS | 342 |
| MISS JOANNE CURRAN 11 ROWN AVENUE WEST DERBY LIVERPOOL L12 4YP | 342 |
| M/S SARA CARTER 20 THE CLOSE POTTERS BAR HERTS EN6 2HY | 16438 |
| TOTAL | 68517 |

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| MRS TINA BALDWIN 45 OLIVERS MEADOW WESTERGATE CHICHESTER WEST SUSSEX PO20 6YA | 342 | | |
| MRS SARAH HOYLES 53 CAMROSE DRIVE WAUNARLWYDD SWANSEA SA5 4QE | 842 | | |
| MRS CYNTHIA DOWLING 41 WARREN CRESCENT EAST PRESTON LITTLEHAMPTON WEST SUSSEX BN16 1BJ | 3424 | | |
| MRS LILLIAN WESTON 13 GOSDEN ROAD LITTLEHAMPTON WEST SUSSEX BN17 6DY | 342 | | |
| JAMIE HOME, ESQ THE LINCOLN COURT FARM STABLES HEDDINGTON WILTS SN11 0PN | 15068 | | |
| Total | | | |