

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

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	2052		
B Nominal value of each	£0.05		
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 19] §, or

(b) [from 18 September 1996 to 20 September 1996] §

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/KC250/742/X2302/
V4

Lloyds Bank Registrars
The Causeway
Woking
West Sussex GU24 0PA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
IAN CAMPBELL ESQ 3 LANGBAR PATH WELLHOUSE GLASGOW G33 4HY	342		
MICHAEL DONAGHY ESQ 6 GLANRAITH SQUARE CRAIGEND GLASGOW G33 5PF	342		
LESLIE HOUGHTON ESQ 92 DOUGLAS DRIVE MORETON WIRRAL MERSEYSIDE	342		
MRS ANN MC-CAFFERY 32 HORNDEAN CRESCENT QUEENSIDE GLASGOW G32 4JP	342		
MRS ANGELA TURNER 6 ESMONDE CLOSE LITTLEHAMPTON WEST SUSSEX BN17 6DZ	342		
MRS SUSAN LONGDON 7B WICK PARADE LITTLEHAMPTON WEST SUSSEX BN17 7JQ	342		
Total	2052		

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 16.10.96

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 3DF
0131 552 3300
0131 552 3301