

Please do not write in this margin

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

To the Registrar of Companies (address overleaf)

THE BODY SHOP INTERNATIONAL PLC

2. This section must be completed for all allotments

Return of allotments of shares

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

1284170

Please complete legibly, preferably in black type, or (see note 1)

1. Name of company

bold block lettering * insert full name

of company

† distinguish between ordinary

preference, etc.

Description of shares †	ORDINARY		
A Number allotted	314		
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

	on which the shares we			
(a) [on	10th April	19 <u>95</u>] \$, or	
				19] §
The nam given over	es and addresses of the erleaf	ne allottees and t	the number of shares a	illotted to each should be
. If the al	liotment is wholly or p ites 2 & 3)	artly other than	for cash the following i	information must be given
D Extent Please	to which each share is use percentage.	to be treated as	paid up.	
E Consid	eration for which the were allotted			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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/KR158/742

EXT.2302

Lloyds Bank Registrars The Causeway Worthing West Sussex BN99 6DA

For Official Use

Post room



COMPANIES HOUSE 01/05/95

4. Names and addresses of the allottees

Please do not write in the margin.

Plance complete logibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted '			
	Ordinary	Preference	Other	
MISS WENDY THOMAS	314			
73 DAWES ROAD				
FULHAM				
LONDON		<u> </u>		
SW6 7DT				
		1		
		1		
		-	-	
Tota	314			

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
Signed Strat Rac Designation DIRECTOR	_ Date 25.4.95	- Receiver

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