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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)

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

Company number

1284170

* 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	31847		
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 7 May 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 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):

EMP BEN/LB/187/EX2734/H

Lloyds Bank Registrars
The Chaseway
Worthing
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Please do not write in the margin.

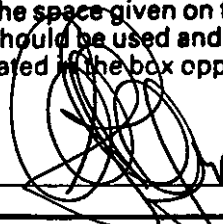
Please complete legibly, preferably in block type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS JEANETTE SEWRY			
4 MILL LANE	3110		
LYMINSTER			
LITTLEHAMPTON			
WEST SUSSEX BN17 7PH			
MS JANE C WALLACE	656		
35 CHURCHILL STREET			
HEATON NORRIS			
STOCKPORT			
CHESHIRE SK4 1NB			
DEREK ELLIOTT ESQ	24657		
4 SOUTHFIELDS ROAD			
LITTLEHAMPTON			
WEST SUSSEX			
BN17 6AF			
TOBY C MORGAN ESQ	3424		
30 HEYFORD WAY			
HATFIELD			
HERTS			
AL10 OAT			
Total	31847		

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:

1 Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation

DIRECTOR

Date

22.5.96

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