

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

Description of shares †	Ordinary		
A Number allotted	75097		
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	£	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 28 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

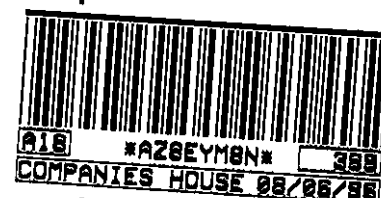
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 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):
EMPBEN/NDL195/X2302/H13

Lloyds Bank Registrars
The Company
Worthing
West Sussex BN11 9DA

For Official Use

Post room



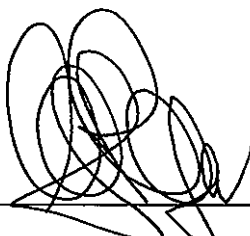
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS TANYA BARNES 21 SURREY LODGE QUEENS ROAD HERSHAM SURREY KT12 5LB	16095		
MR COLIN JOHN LEWIS 10 BARTON ROAD BOGNOR REGIS WEST SUSSEX PO22 9AN	684		
MRS VIVIEN MARY GRIFFITHS 4 DEARNE CLOSE THE GRANGE ESTATE LIVERPOOL L12 9LA	342		
MR SETH DANIEL BISHOP THE STABLES CASTLE GORING MEWS WORTHING WEST SUSEX BN13 3UB	21917		
MR COLIN WILLIAM WILDING 17 BELLE MEADE CLOSE WESTEGATE WEST SUSSEX PO20 6YD	8292		
MRS SUZANNE THORNE 4 SANDRINGHAM WAY BOGNOR REGIS SUSSEX PO21 2BQ	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 6.6.96.

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 3DT

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS JANE MARIE MOGG 5A BEDFORD SQUARE BRIGHTON EAST SUSSEX BN1 2PN	3424		
MRS EDITH BOOTH 555 MANCHESTER ROAD DENTON TAMESIDE m34 2pf	684		
MS BIRGITTA MARIA BURGWINKEL 2 EDMONTON ROAD WORTHING WEST SUSSEX BN13 2TB	15960		
MRS RACHEL SALLY TUCKER 14 BROOMFIELD ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 4ND	3433		
MR PAUL RICHARD POWER 13 EVANGLIST ROAD LONDON NW5 1UA	3924		
Total	75097		