

Return of Allotment of Shares

CHFPO83

Company Number

1284170

Company name in full

The Body Shop International Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
19	04	2006

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
42,408	4,348	1,823
5p	5p	5p
£45,476.68	£1.16	£1.16

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

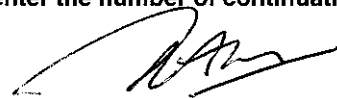


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name T D Waterhouse Nominees (Europe) Ltd. Part ID:-277 / Desig:-CESREG <hr/> Address 201 Deansgate <hr/> Manchester <hr/> UK Postcode M3 3TD		Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 42,408 <hr/> <hr/> <hr/>
Name Mr Jeffrey Howard <hr/> Address 7 Clifton Hill <hr/> Brighton <hr/> UK Postcode BN1 3HQ		Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 4,348 <hr/> <hr/> <hr/>
Name Mr Christopher Thompson <hr/> Address 21 The Glade <hr/> Storrington West Sussex <hr/> UK Postcode RH20 4GL		Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 1,823 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 48,579 <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

28/4/2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ESP-EXEC/NE/8140	Tel:- 01903 833208
DX number	DX exchange