

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

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

24 06 2004

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1,041,405

Nominal value of each share

£0.05

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

£1.58

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

100%

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.)

DEBT BALANCE DUE FROM THE BODY SHOP

HONG KONG LIMITED OF HK\$23,475,000

SEE ATTACHED LETTER

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



A41
COMPANIES HOUSE

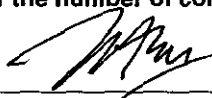
0108
03/07/04

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

Shareholder details		Shares and share class allotted	
<u>Name</u> MR OSBORNE MARCUS TANCOCK <u>Address</u> 7B WYNDHAM MANSIONS WYNDHAM STREET CENTRAL HONG KONG		Class of shares allotted Ordinary	Number allotted 1,041,405
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted

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

Signed



Date

2/7/2004

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

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.

Andrew Cameron	
Lloyds TSB Registrars	
The Causeway	
Worthing	
West Sussex	
Tel 01903 702338	
DX number	BN99 6DA
DX exchange	