

## Return of allotments of shares

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

88(2)

G

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

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary		
A Number allotted	18728		
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	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 NOVEMBER 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

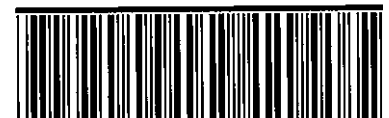
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):  
EMP BEN/CW267/X2301/L2

LLOYDS BANK REGISTRARS  
THE CAUSEWAY  
WORTHING  
WEST SUSSEX BN10 6DA

For Official Use

Post room



A23 \*A5VJZQWE\* 162  
COMPANIES HOUSE 23/11/96

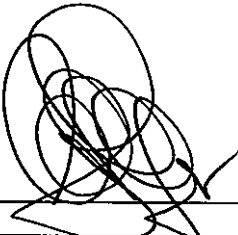
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS PATRICIA HODDER 20 EAGLES CHASE ARUN PARK LITTLEHAMPTON WEST SUSSEX BN17 4JH	314		
JAMES JUSTIN SIMMONDS ESQ 95 UPTON ROAD WORTHING WEST SUSSEX BN13 1BY	16020		
E DE SOUZA ESQ 1 ONTARIO GARDENS DURRINGTON WEST SUSSEX	342		
MRS RONA GIBBONS 8 FULLERS WALK MILL LANE LITTLEHAMPTON WEST SUSSEX BN17 7RJ	342		
DONALD MC-CURRY ESQ 33 DRUMLANRIG AVENUE EASTERHOUSE GLASGOW G34 0JY	342		
BRYCE REDBURN ESQ 29 KISHORN PLACE CRAIGEND GLASGOW G33 5QP	342		
<b>Total</b>			

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 20.11.96

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  
01779 402202

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PAUL CLARK ESQ 48 DENMILNE STREET EASTERHOUSE GLASGOW G34 0AH	342		
MRS RUBY MC-WADE 16 ERROGIE STREET EASTERHOUSE GLASGOW G34 9JY	342		
ANTHONY R WATSON ESQ 63 HAZEL ROAD ABRONHILL CUMBERNAULD G67 3BN	342		
<b>Total</b>	18728		