

Return of allotments of shares

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

88(2)

G

CHFP000

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

224422

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

\*insert full name of company

1. Name of company

\*T.J Hughes Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	2,897	8,694	
B Nominal value of each	10p	10p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	63.75p	75p	

† distinguish between ordinary preference, etc

Date(s) on which the shares were allotted  
 (a) [on 13 December 1999 ] §, or  
 (b) [from to ] §  
 The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

complete (a) or (b) as appropriate

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):  
 EMPBEN/AB66/3030/E41

Lloyds TSB Registrars  
 The Causeway  
 Worthing  
 West Sussex

For Official Use	Post room
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A02 COMPANIES HOUSE	0343 11/01/00

