



**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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224422

Name of company

* T.J. Hughes plc

* Insert full name
of company

gives notice that:

By a Special Resolution passed on 5th May 1992, each issued and unissued Ordinary Shares of £1 each in the Company was sub-divided into 10 Ordinary Shares of 10p each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *S.A. Boyfield* Designation **SECRETARY** Date **14/5/92**

Presenter's name address and
reference (if any):

Norton Rose,
Kempson House,
Camomile Street,
London EC3A 7AN

EW/S152103

For official Use
General Section

Post room	14/5/92
8.15.1992	14/5/92

Jordan & Sons Limited
21 St Thomas Street, Bristol BS1 6JS Tel 0272-230600 Telex 449119