COMPANIES FORM No. 88(2)

G

CHFP000

Please do not write in this margin

Return of allotments of shares

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



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

† distinguish between ordinary preference, etc

1. Name of company

| *T J Hughes plc | | |
|-----------------|--|--|
| | | |

2. This section must be completed for all allotments

| Description of shares † | Ordinary | | |
|--|----------|---|---|
| A Number allotted | 3000 | | |
| B Nominal value of each | 10p | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | 64p | £ | £ |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 3 June 1999]

] §, or

(b) [from

] §

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

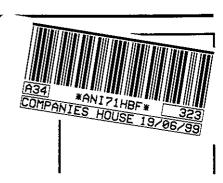
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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): Empben/GH54/3030/R21

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex

BN99 6DA

For Official Use



4. Names and addresses of the allottees

| Names and Addresses | Number of sh | nares allotted | | Please do not write in the margin. Please complete legibly, preferably in black type, o bold block lettering |
|--|--|--|----------------|---|
| · | Ordinary | Preference | Other | |
| Mr Richard Alan Eugene Hodgson | 3000 | | - | bold block lettering |
| 26 Chevasse Walk | | | | |
| Woolton | | | | |
| Liverpool | | | | |
| L25 5HJ | | | | _ |
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| Total | 3000 | _ | - | = |
| Total | 3000 | 1 | | l |
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| Where the space given on this form is inadequate, continu- | ation sheets sho | uld be | | ¶ Insert Director, |
| used and the number of sheets attached should be indicated | d in the box opp | osite: | | Secretary, |
| | | | 1 | Administrator, Administrative |
| | | | | Receiver or Receiver |
| | | | | (Scotland) as |
| | | | | appropriate |
| ^ | | | | |
| , (da | | | | |
| Signed Designation 9 COS | Levetam | Date | 100 | |

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Companies registered in England and Wales

or Wales should deliver this form to:-

Cardiff CF4 3UZ