CHA252

G

Please do not write in this margin

# COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

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

88(2)

**(REVISED 1988)**
**This form replaces forms PUC2, PUC3 and 88(2)**

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

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

† distinguish between ordinary preference, etc

2. This section must be completed for all allotments

| Description of shares † | Ordinary | | |
|---|---|---|---|
| **A** Number allotted | 1250 | | |
| **B** Nominal value of each | 10p | | |
| **C** Total amount (if any) paid or due and payable on each share (including premium if any) | 60p | | |

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 8 Decmeber 1997 ] §, 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/DW1250/X3192/V11

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

Post room

A35 *AS940205* 14
COMPANIES HOUSE 08/01/98

4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|---|---|---|---|
| | Ordinary | Preference | Other |
| MRS SHARON BUCKLEY<br>37 BAILEY AVENUE<br>ELLESMERE PORT<br>SOUTH WIRRAL<br>L65 3BH | 1250 | | |
| **Total** | 1250 | | |

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 A R Carter Designation ¶ Secretary Date 22/01/97

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 House
37 Castle Terrace
Edinburgh
EH1 2EB