

Return of Allotment of Shares

CHFPO83

Company Number

224422

Company name in full

T. J. Hughes plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
27	09	2000

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3,000

Nominal value of each share

10p

Amount (if any) paid or due on each
share (including any share premium)

64p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt



A30
COMPANIES HOUSE

0254
20/10/00

Shareholder details	Shares and share class allotted	
Name MR. STEPHEN WATSON _____ Address 159 WILMSLOW ROAD _____ HEALD GREEN, CHEADLE _____ CHESHIRE _____ UK Postcode L S L K L 8 L L 3 L B L E	Class of shares allotted Ordinary _____ _____ _____ _____	Number allotted 3,000 _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ TOTAL	Number allotted _____ _____ _____ 3,000

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

11/18/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS, THE CAUSEWAY

WORTHING, WEST SUSSEX, BN99 6DF

EMPBEN/LL/71/3030/H12

Tel 01903 833030

DX number

DX exchange