

Return of Allotment of Shares

CHFPO83

Sheet 1 of 3

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	Day	Month	Year
31	05	2002	1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
6,250	3,000	34,500
10p	10p	10p
54.5p	64.0p	85.5p

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

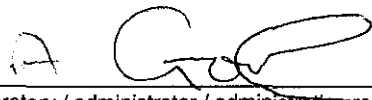


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name See attached list. <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 96,250 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>		Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 96,250 <hr/> <hr/> <hr/>

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

Signed



Date

12 16 2002

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.

LLOYDSTSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP/EXB/MS5136/3393

Tel 01903 833393

DX number

DX exchange

Return of Allotment of Shares

CHFP083	Sheet 2 of 3
Company Number	224422
Company name in full	T J HUGHES PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	31	05	2002	1	1	11
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	52,500					
Nominal value of each share	10p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	107.5p					

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 <i>(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.)</i>			

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			

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

Signed _____ **Date** _____
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.

LLOYDSTSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/EXB/MS5136/3393	Tel 01903 833393
DX number	DX exchange

<u>Name/Address</u>	<u>Number Of Shares</u>
Mr. George W Foster 11 Devisdale Grange Groby Road Bowdon Altrincham Cheshire WA14 2BY	34,500
Mr. Peter L Morris 11 Ewanville The Orchard Huyton Liverpool Merseyside L36 3YS	22,500
Mr. Christopher McKeown 90 Waterloo Warehouse Waterloo Road Liverpool Merseyside L3 0BQ	13,000
Ms. Patricia A McMitchell Rowan House Main Street Aston Le Walls Daventry Northamptonshire NN11 6UF	14,000
Mr. David C Wright 21 Rothley Avenue Ainsdale Southport Merseyside PR8 2SS	10,000
Ms. Linda M Doyle 90 Waterloo Warehouse Waterloo Road Liverpool Merseyside L3 0BQ	750
Mr. John Wishman 39 Harding Avenue Eastbourne East Sussex BN22 8PL	750
Ms. Ann C Traynor 21 County Road Ormskirk Lancashire L39 1QG	750
Total	96,250