COMPANIES FORM No. 88(2)

Return of allotments of shares

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



CHFP000

Please do not write in this margin

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

§ complete (a) or (b) as appropriate

Name of company

*T.J.Hughes plc

This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	4,500			
B Nominal value of each	10p	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	0.60000000	£	£	

Date(s) on which the shares were allotted

[on 13 July 1999 (a)

] §, or

1 §

(b) ffrom The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date
- 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)).

For Official Use

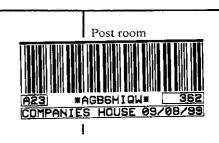
Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

EMPBEN/RB61/3030/C26

Lloyds TSB Registrars The Causeway Worthing

West Sussex **BN99 6DA**



4. Names and addresses of the allottees

Names and Addresses	Number of sh	Number of shares allotted		
	Ordinary	Preference	Other	
MRS ANN MARIE JONES	3,000		<u> </u>	
9 IBSTOCK ROAD				
BOOTLE				
LIVERPOOL				
L20 5DY				
MRS PAULINE SCRUTON	1,500			
36 MEADWAY			1	
CHADDERTON				
OLDHAM				
OL9 8DP				
			.}	
Tota	4,500			

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

Signed Max Designation & SECVETARY Date 2/8/9

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

appropriate

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