

Return of allotments of shares

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

88(2)

Please do not write
in this marginTo 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

1. Name of company

*T J Hughes plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	251875		
B Nominal value of each	10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.60	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 3 June 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/GW10/X3192/M27

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	251875		
Total	251875		

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:

10

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed H. M. G. Designation Secretary Date 3/6/97

**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

T J HUGHES plc

Name & Address	Shares
MRS.MAUREEN ADAMS 3 HALKYN DRIVE LIVERPOOL	5000
MRS.DOROTHY ASHTON 16 OWEN STREET THATTO HEATH ST HELENS MERSEYSIDE	2500
MRS.AVERYL ATHERTON 2 SANDY LANE MELLING LIVERPOOL	3125
MR.ANDREW J BLACKETT 20 TELFORD GARDENS BREWOOD STAFFORD	5000
MRS.ANN BOND 32 CASTLETON DRIVE BOOTLE MERSEYSIDE	1250
MRS.JEAN BOWKER 12 PORTWAY ROAD BILSTON WEST MIDLANDS	1875
MRS.JULIE A BUNCE 15 WAKELEY HILL PENN WOLVERHAMPTON	1250
MRS.HEATHER E CHAPMAN 6 RIPON AVENUE LITTLE SUTTON SOUTH WIRRAL	6250

MRS.JENNIFER E COLE
4 SWYNNERTON DRIVE
ESSINGTON
WOLVERHAMPTON

1875

MRS.CECILY COOK
158 KIDDERMINSTER ROAD
WRIBBENHALL
BEWDLEY

1250

MISS.ALISON D DOOLEY
37 CENTRAL AVENUE
THE WOOD
PRESCOT
MERSEYSIDE

1250

MRS.LINDA M DOYLE
7 HENDERSON CLOSE
UPTON
WIRRAL
MERSEYSIDE

12500

MRS.ANN EDWARDS
349 WALTON BRECK ROAD
LIVERPOOL

1250

MRS.DOROTHY ELLIOTT
44 PAGEMOSS LANE
HUYTON
LIVERPOOL

1875

MR.DAVID ENGLAND
FLAT 5 ROWAN PLACE
8 ALEXANDRA ROAD
WATERLOO
MERSEYSIDE

3750

MRS.BARBARA EVANS
11 KINGSCOURT ROAD
LIVERPOOL

5000

MRS.SANDRA M FAY
1 WARRINGTON AVENUE
WHITBY
ELLESMERE PORT
SOUTH WIRRAL

1250

MRS.JENNIFER FORREST
5 MORAN ROAD
MACCLESFIELD
CHESHIRE

1250

MRS.JEAN M HALPIN
32 LIND STREET
WALTON
LIVERPOOL

2500

MRS.MAISIE HARRIS
32 SPINNEY AVENUE
HOUGH GREEN
WIDNES
CHESHIRE

5000

MRS.DENISE HARRISON
24 TICKLE AVENUE
PARR
ST HELENS
MERSEYSIDE

1250

MISS.JENNIFER A HILL
16 GORSE ROAD
ASHMORE PARK
WEDNESFIELD

1250

MRS.CHRISTINE H HOPKINS
34 HAWTHORN ROAD
PRESCOT
MERSEYSIDE

5000

MRS.HILARY HORTON
56 BALMORAL AVENUE
SHERDLEY PARK
ST HELENS
MERSEYSIDE

1250

MS.DAWN T HOWELL 2 EDGEFIELD CLOSE NOCKTORUM BIRKENHEAD	1250
MRS.JANET M HUMPIDGE 68 CHESTER ROAD SOUTH KIDDERMINSTER WORCS	1250
MR.HAROLD M HURLEY 33 WHITELODGE CLOSE BROMBOROUGH SOUTH WIRRAL	6250
MISS.DEIRDRE IRELAND 92 LONG LANE GARSTON LIVERPOOL	2500
MRS.BERYL JAMIESON 8 GLADSTONE AVENUE BOWRING PARK LIVERPOOL	5000
MRS.ELSIE JOHNSON 15 GRANDISON ROAD WALTON LIVERPOOL	2500
MRS.BARBARA A JONES 316 WOLVERHAMPTON ROAD NEW CROSS WOLVERHAMPTON	1250
MRS.SYLVIA JONES 8 LONG MILL NORTH WEDNESFIELD WOLVERHAMPTON	1250
MRS.MARIE KEEGAN 4 NORMAN ROAD BOOTLE LIVERPOOL	2500

MR.ADAM S KELLY 64 BEECHWOOD AVENUE WEDNESFIELD WOLVERHAMPTON	3750
MRS.JANE C KENWRIGHT 74 COALVILLE ROAD ST HELENS MERSEYSIDE	1250
MR.GRAHAM J LAYCOCK 6 HARRISON CLOSE MADELEY TELFORD SALOP	6250
MRS.EILEEN LIASIDES 1 ELMHOUSE ROAD LIVERPOOL	3750
MISS.PATRICIA MATHISON 49 THE SPINNEY STOCKBRIDGE VILLAGE LIVERPOOL	3750
MRS.JOSEPHINE MATLEY 35 NURSERY ROAD THATTO HEATH ST HELENS MERSEYSIDE	2500
MRS.ANDREE MC-CABE 3 CENTRAL ROAD PORT SUNLIGHT WIRRAL MERSEYSIDE	2500
MRS.MONICA MC-CULLOUGH 59 UTTING AVENUE ANFIELD LIVERPOOL	1250

MRS.PATRICIA A MC-MITCHELL 3750
HOWGATE HOUSE
HILLHOUSES
CLEOBURY MORTIMER
KIDDERMINSTER
WORCS

MR.IAN METCALF 5000
36 FELL STREET
KENSINGTON
LIVERPOOL

MRS.MARGARET R MORGAN 1875
57 BAILEY DRIVE
BOOTLE
MERSEYSIDE

MRS.CAROL A MURRAY 2500
50 CLARENCE AVENUE
WIDNES
CHESHIRE

MR.CIARAN D NAUGHTON 10625
22 WHITHAM AVENUE
CROSBY
LIVERPOOL

MRS.ELAINE OHEHIR 2500
2 LINEHOLME
HOLDEN FOLD
ROYTON
OLDHAM

MR.PHILIP T OLLERHEAD 15000
31 ACRE LANE
BARNSTON
WIRRAL
MERSEYSIDE

MRS.VERONICA ORFORD 1250
90 HEATHFIELD AVENUE
SUTTON HEATH
ST HELENS
MERSEYSIDE

MISS..TRACEY J PERCIVAL
79 CHURCH STREET
ELLESMERE PORT
SOUTH WIRRAL

2500

MRS.ANTHONY P POTTER
16 SAXON ROAD
HOYLAKE
WIRRAL
MERSEYSIDE

31250

MR.DAVID S PURCELL
FLAT 6
1 ASTOR STREET
WALTON
LIVERPOOL

1250

MRS.JUNE RAWCLIFFE
71 ELMS HOUSE ROAD
OLD SWAN
LIVERPOOL

1250

MISS.JOANNE REEVES
32 RADWAY ROAD
LONGVIEW
HUYTON
LIVERPOOL

1250

MRS.NORMA REEVES
53 BIRCHWOOD
FIRWOOD PARK
CHADDERTON

2500

MRS.CHRISTINE RIGBY
11 BRAMWELL STREET
PARR
ST HELENS
MERSEYSIDE

1250

MR.IAN A ROSS
2 BECHERS ROW
ORRELL PARK
LIVERPOOL

5000

MRS.JANET SANDERS 46 FOUNTAIN STREET MACCLESFIELD CHESHIRE	1250
MISS.DIANE SIMPSON 6 EMPRESS ROAD ANFIELD LIVERPOOL	1250
MRS.MARY SLATER 88 SANDY LANE AINTREE LIVERPOOL	1875
MRS.MAUREEN SMALL 257 DEYSBROOK LANE WESTDERBY LIVERPOOL	1250
MR.PHILIP SMITH 4 LORDENS ROAD LIVERPOOL	1250
MRS.JEAN A STANDARD 52 PIGHUE LANE LIVERPOOL	1250
MISS.ELIZABETH A STEWARDSON 39 WOOD LANE GREASBY WIRRAL MERSEYSIDE	8750
MRS.JOAN M SWIFT 17 BLUEBELL LANE HUYTON LIVERPOOL	1250
MS.GILLIAN TISDALE 2 BARNSWOOD CLOSE CANNOCK STAFFS	1250

MRS.SANDRA TRAPP
119 MARINE CRESCENT
WORDSLEY
STOURBRIDGE
WEST MIDLANDS

1250

MRS.IRIS K TURBUTT
2 EYMORE GREEN
TRIMPLEY
BEWDLEY
WORCS

2500

MRS.JOANNA WELSBY
30 SOUTH CANTRIL AVENUE
WEST DERBY
LIVERPOOL

3750

MRS.JANICE E WHITMAN
66 THORNTON AVENUE
MACCLESFIELD
CHESHIRE

1250

MISS.SUSAN M WILCOTT
16 SAXON ROAD
HOYLAKE
WIRRAL
MERSEYSIDE

2500

MRS.MARGARET WILKES
3 DEANSCALES ROAD
NORRIS GREEN
LIVERPOOL

3750

MISS.CHRISTINA M WILLIAMS
31 LORD STREET
ST HELENS
MERSEYSIDE

1250

MR.JOHN WISHMAN
4 SPRINGFIELD WAY
WEST DERBY
LIVERPOOL

3750

MRS.JAYNE WOODWARD
58 MERCIA DRIVE
PERTON
WOLVERHAMPTON

1250

TOTAL

251875