CHFP000

Please do not write in this margin

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

COMPANIES FORM No. 88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Mer) 1999

EMPLOYEE

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2) Company number

224422

1.	Name	of	com	pan	

*T.J. HUGHES PLC

This section must be completed for all allotments

Description of shares †	Ordinary		\$4.5°
A Number allotted	3,000		,
B Nominal value of each	10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any).	64p	£	£

Date(s) on which the shares were allotted

[on 18 May 1999 (a)

] §, or

[from (b)

] §

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)

D Extent to which each share is to be treated as paid up.

to

Please use percentage.

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

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

EMP BEN/MJB/51/3030/A21

Lloyds TSB Registrare The Causeway Worthing West Sussex BN99 6DA For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of sh	Please do not write in the margin.		
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering
MR CIARAN DENIS NAUGHTON	3,000			bold block lettering
22 WHITHAM AVENUE				1
CROSBY			<u> </u>	
LIVERPOOL]
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Total	3,000			
			<u> </u>	
Where the space given on this form is inadequate, continuoused and the number of sheets attached should be indicated	ation sheets show	uld be osite:		¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Signed Designation ¶ Companies registered in England and Wales	Secvency	Companies r	199 egistered in Sco	
or Wales should deliver this form to:-			er this form to:-	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB