



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5188117

Company name in full

H&T GROUP PLC

88(2)

Return of Allotment of Shares

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

Day Month Year

08 05 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY SHARES OF
5 PENCE EACH

Number allotted

78,897

Nominal value of each share

5 PENCE

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

Spence

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

100%

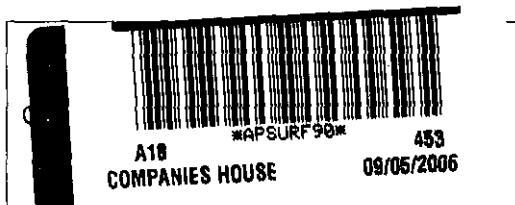
Consideration for which
the shares were allotted

(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 please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name RUTLAND CCLP		Class of shares allotted	Number allotted
Address RUTLAND HOUSE, RUTLAND GARDENS, LONDON.			
UK Postcode S W 7 L 1 B X			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form.

Signed

Date _____

2 May 2006

~~XXXXXX~~/secretary/~~admission officer~~/~~administrator~~/~~president~~/~~race~~/~~unlabeled~~/~~reside~~

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.

Eversheds LLP	
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB	
1206227	Tel 0113 243 0391
DX number DX 12027	DX exchange Leeds - 27