

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

5188117

Company name in full

H&T Group 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
08	05	2006

Day	Month	Year

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		
10,573,469		
5 pence each		

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.)

100%		

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



This form has been provided free of
charge by Companies House.

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	
<u>Name</u> Numis Nominees Limited <u>Address</u> 5th Floor, Cheapside House 138 Cheapside London, EC2V 6LH		Class of shares allotted Ordinary	Number allotted 10,573,469
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted	Number allotted

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

Signed

Date

19/05/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver appropriate

Please delete as

Please give the name, address, telephone number and, if available,

Kate McDermott

a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds LLP, Senator House, 85 Queen Victoria Street, London, EC4V 4JL
Tel 020 7919 0693
DX number: 83 DX exchange: Chancery Lane WC2