DX 33050 Cardiff

DX235

Return of Allotment of Shares

Company Number 152298 United Business Media Plc	CHFPO83				
Shares allotted (including bonus shares): From To Date or period during which shares were allotted on one date enter that date in the "from" box.) 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) 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:	Company Number	152298			
Date or period during which shares were allotted (If shares were allotted enter that date in the "from" box.) 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) 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:	Company name in full	United Business Media Plc			
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Amount (if any) paid or due on each share (including any share premium) 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:		30 5/14p			
Share (including any share premium) 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:	Nominal value of each share				
If the allotted shares are fully or partly paid up otherwise than in cash please state:	• • • • • • • • • • • • • • • • • • • •	511.000p			
	List the names and addresses of t	he allottees and the number of shares allotted to each overleaf			
% that each share is to be	If the allotted shares are fully or	partly paid up otherwise than in cash please state:			
70 that each shale is to be	% that each share is to be				
treated as paid up					
Consideration for which	Consideration for which				
the shares were allotted	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.)	the duly stamped contract or by the duly stamped particulars on Form 88(3) if the				



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

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

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

	Shareholder details	Shares and share	Shares and share class allott	
Name	Cazenove Nominees Limited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Numbe allotted	
Address	20 Moorgate	Ordinary	20,000	
<u> </u>	London		L	
	UK Postcode L EL CL 2L RL 6L DL A		<u> </u>	
Name		Class of shares allotted	Numbe allotted	
Address		1	1	
		WITH PART OF SALES AND AREA STOCKED ST		
	UK Postcode L L L L L L			
Name		Class of shares allotted	Numbe allotted	
Address			ı	
	UK Postcode _	ļ	1	
Vame		Class of shares allotted	Numbe allotted	
Address			ı	
	UK Postcode _ _ _ _ _		<u> </u>	
Vame		Class of shares allotted	Numbe allotted	
Address		TOTAL	20,000	
			<u> </u>	
	UK Postcode			
Please	e enter the number of continuation sheet(s) (if any) attached to this form			
ed	Date_	10/1/06		

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.

LLOYDS TSB REG	ISTRARS THE CAUSEWAY	-
WORTHING V	VEST SUSSEX BN99 6DA	
ESP-EXEC/E/JW/5106	Tel: 01903 833262	
DX number	DX exchange	