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Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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

(**REVISED 1988**)

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

152298

Please complete legibly,
preferably in black type, or
hold block lettering

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1. Name of company	
*UNITED NEWS AND MEDIA Plc	
""	

This section must be completed for all allotments

Description of shares †	Ordinary	
A Number allotted	10,000	
B Nominal value of each	£0.25	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.110	

Date(s) on which the shares were allotted

- [on 30 June 2000 (a) [from
-] §, or

00

- 00
-] §

The names and addresses of the allottees and the number of shares allotted to each should be

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

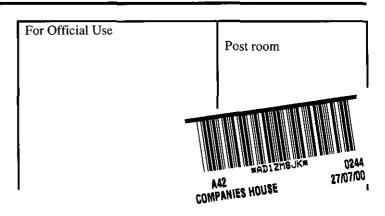
(b)

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

Presentor's name, address, telephone number and reference (if any): SS/MC/X3899

Lloyds TSB Registrars The Causeway

Worthing West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Cazenove Nominees Limited 2 Tokenhouse Yard	10,000		
London EC2R 7AN			
Tota	10,000		

not write in the nplete legibly, in black type, or lettering

Where the space	given on this	s form is i	nadequate,	continuation	sheets	should be
used and the nun	nber of sheet	s attached	should be	indicated in t	he box	opposite:

rector, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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