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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)(Rev 1988)

Return of allotments of shares

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

88(2)

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

(REVISED 1988)

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

Company number 152298

1. Name of company 1 of 2

*UNITED NEWS & MEDIA PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	10,000	115,000	14,000
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.078	£6.695	£4.825

Date(s) on which the shares were allotted

- (a) [on 29 February 2000] §, or
- (b) Ifrom

19 to

19] §

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

3. 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

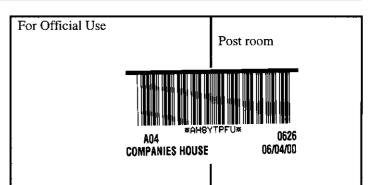
NOTES

- 1. 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)).
- 3. Details of bonus issues should be included only in section 2.

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

SHARESAVE/KB/EX3894/K6

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			Please do not write in the margin.	
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering	
CAZENOVE NOMINEES LTD	169,000				
12 TOKENHOUSE YARD					
LONDON EC2R 7AN					
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		Receiver or Receiver (Scotland) as appropriate
. .	A . ∨ 0.457 ,	COLLEGE STATES

Designation ¶ 6 SCAE ANY

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 House 37 Castle Terrace Edinburgh EH1 2EB CHA252



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)(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

1. Name of company	2 of 2	
*UNITED NEWS & MEDIA	PLC	
	·	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary
A Number allotted	25,600	4,400
B Nominal value of each	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.585	£6.815

Date(s) on which the shares were allotted

- [on 29 February 2000] §, or
- (b)
- 19 to
- 19 1 §

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. Please use percentage. E 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 of allotment.
- 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.

For Office

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

SHARESAVE/KB/EX3894/K6

Lloyds TSB Registrars The Causeway Worthing

West Sussex BN99 6DA

COMPANIES HOUSE

06/04/00

5. Names and addresses of the allottees

Names and Addresses		Number of shares allotted			Please do not write in the margin.	
		Ordinary	Preference	Other	Please complete legibly, preferably in black type, or bold block lettering	
CAZENOVE NOMINEES LTD						
12 TOKENHOUSE YARD						
LONDON EC2R 7AN						

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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	¶ Insert Director, Secretary, Administrator, Administrative
	Receiver or Receiver (Scotland) as appropriate
Signed Designation (6 Sauce Ay Date 21-3	
Signed Designation (6 South Ay Date 21-3	<u>v.</u> ()

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 House 37 Castle Terrace Edinburgh EH1 2EB