

Return of allotments of shares

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

88(2)**G**Please do not write
in this marginTo 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
bold block lettering

*insert full name of company

1. Name of company

*United News & Media plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	- -	
A Number allotted	8885		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.869		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 30 May 1997] §, or

(b) [from 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):

EMP BEN/MW1/X3111/M34

Lloyds Bank Plc
Registrar's Department
The Causeway, Worthing
West Sussex BN99 6DA

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	8885		
Total	8885		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

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:

1

¶ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed Tona Duro Designation DEPUTY CO. SECRETARY Date 13.6.97

**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

UNITED NEWS MEDIA PLC

NAME & ADDRESS	SHARES
MR THOMAS BRIAN AINSWORTH 18 EBBISHAM DRIVE LAWN LANE LONDON SW8 1UB	784
MRS SARA JANE CARVER 10A HENRY ROAD LONDON N4 2LH	1307
MR DANIEL CATON 84 RAGLAN GARDENS OXHEY WATFORD HERTFORDSHIRE WD1 4LL	392
MR COLIN SIDNEY FRANKLIN 42 VANESSA WAY BEXLEY KENT DA5 2JS	653
MR DAVID EDWARD HAMMOND 10 CATTERICK ROAD LORDSWOOD CHATHAM KENT ME5 8PX	522
MR TERENCE HUSSEY 9 WEST WAY PETTS WOOD KENT BR5 1LN	1307
MR BRIAN ARNOLD JENNER 104 FRIAR ROAD ORPINGTON KENT BR5 2BP	261
MR PETER JAMES KING 9 TENNAND CLOSE CHESHUNT HERTFORDSHIRE EN7 6DJ	653

UNITED NEWS MEDIA PLC

MR PAUL WESLEY LAMMING	1307
10A HENRY ROAD	
LONDON	
N4 2LH	

MR STEPHEN PAUL LEVERETT	392
45 GLEBE WAY	
HORNCHURCH	
ESSEX	
RM11 3RR	

MR ANTHONY ROBERT WALTERS	1307
54 GLADSTONE ROAD	
ORPINGTON	
KENT	
BR6 7DY	

TOTAL	8885
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