

Return of allotments of shares

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

88(2)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	55114		
B Nominal value of each	£0.25	£	£
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 19 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

- 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.

Presentor's name, address,
telephone number and reference
(if any):
EMPBEN/EAR/3875/H6

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
AS PER ATTACHED SCHEDULE	55114		
Total	55114		

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:

[illegible]

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

Signed 7th Elena Bures Designation DEPUTY W. SECRETARY Date 9.6.97

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ

UNITED NEWS & MEDIA PLC

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR TERENCE ALFRED BAILEY 362 EWELL ROAD SURBITON SURREY KT6 7AX	653
MR WILLIAM RICHARD BARR 137 STAMBRIDGE ROAD ROCHFORD ESSEX SS4 1DT	653
MR KEITH BERNARD BARTON 6 GREY LADIES GARDENS WAT TYLER ROAD GREENWICH SE10 8AU	1307
MR GARY GEORGE BEAZLEY 11 GRANBY PARK ROAD CHESHUNT HERTS EN7 6HX	418
MR COLIN SIDNEY BELSEY 28 UPPERTON GARDENS EASTBOURNE EAST SUSSEX BN21 1AH	1699
MR JAMES VINCENT BRADY HIGH VISTAS CHAPEL LANE YELSTED SITTINGBOURNE KENT ME9 7UT	1307
MR DAVID JOHN BYGRAVE 176 HILLCROSS AVENUE MORDEN SURREY SM4 4ET	784

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR ROY CARTER 108 YOALL GARDENS ROMFORD ESSEX RM5 2LA	1307
MR TREVOR JAMES CHANDLER 24 ASH TRUE WAY SHIRLEY CROYDON CR0 7SG	1045
MR GEOFFREY PAUL CHURCH 25 INGREBOURNE GARDENS UPMINSTER ESSEX RM14 1BQ	1307
MR GEORGE ARTHUR COQUARD 22 LEIGHTON ROAD BENFLEET ESSEX SS7 4NF	522
MR KEVIN EDWARD CROSS 7 KINGSWOOD DRIVE CARSHALTON SURREY SM5 2 BG	1307
MR PETER ROBERT CURTIS 30 NORTH DRIVE ORPINGTON KENT BR6 9PQ	653
MR ALAN GEORGE ALFRED DIPLOCK 46 WEARDALE AVENUE DARTFORD KENT DA2 6LE	1307
MR ROY ALAN DOWSETT 3 ELMHURST AVENUE BENFLEET ESSEX SS7 5RY	1307

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR LESLIE ARTHUR DUNGATE 11 MARGARET DRIVE HORNCHURCH ESSEX RM11 3NT	522
MR GRAHAM EVANS 23 KEMPTON CLOSE LORDSWOOD CHATHAM KENT ME5 8PW	156
MR NICHOLAS STANLEY FACEY 36 WHITEHEAD CLOSE WILMINGTON DARTFORD KENT DA2 7PR	1307
MR IAN DAVID FISHER 26 ASHTON PLACE SPRINGFIELD CHELMSFORD ESSEX CM2 6ST	1307
MR MICHAEL EDWARD FOWLER 32 CHARTERHOUSE ROAD ORPINGTON KENT BR6 8EK	522
MR BRIAN ALFRED THOMAS GEORGE 29 SUNRAY AVENUE BROMLEY KENT BR2 8EN	784
MR ALAN WILLIAM GREEN 7 FIVE ACRES DANBURY ESSEX CM3 4NB	261

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR BRIAN JOHN GREEN 16 STAG ROAD LORDSWOOD CHATHAM KENT ME5 8LG	418
MR PETER JAMES GREEN 48 BEECHWAY BEXLEY KENT DA5 3DG	1307
MR JOHN HABERIIIEL 26 FIRST AVENUE CHALKWELL ESSEX SS0 8HR	1307
MR ANTHONY JOHN HARRIS 9 FERNBANK BILLERICAY ESSEX CM12 9XH	1307
MR WILLIAM GEORGE HASTED 159 CORBETS TEY ROAD UPMINSTER ESSEX RM14 2AX	1307
MR RAYMOND CHARLES HIGGINS 31 SWANLEY LANE SWANLEY KENT BR8 7JE	1307
MR DEAN PAUL JEWELL 1 CREST AVENUE MANOR WAY GRAYS ESSEX RM17 6RW	522

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR MANGAYETKARASY KANDIAH 2A UPWOOD ROAD LEE LONDON SE12 8AA	1568
MR RICHARD LEIGHTON 42 CENTRE POINT AVONDALE SQUARE LONDON SE1 5NX	1307
MR JOHN WILLIAM LUCAS 19 HIGHLAND ROAD BADGERS MOUNT SEVENOAKS KENT TN14 7BA	1699
MR PAUL JOHN LUCAS 18 WYKENHAM GROVE LEEDS MAIDSTONE KENT ME17 1RP	1307
MR CHARLES REGINALD MASTERS 3 CROSSWAYS SUTTON SURREY SM2 5LD	1045
MR THOMAS DALTON JOHN PANNETT PINE TREE COTTAGE PINES ROAD BICKLEY KENT BR1 2AA	1045
MR JOHN AUBREY PEARSON 2 DALE VIEW AVENUE CHINGFORD LONDON E4 6PL	1307

<u>Names and Addresses</u>	<u>No of shares allotted</u>
MR RAYMOND EDWARD TUCKER FLAT 3 HAMBLEHYRST 15 COURT DOWNS ROAD BECKENHAM KENT BR3 6LL	1307
MR JOHN CHARLES WALLER 48 SWAN LANE WICKFORD ESSEX SS11 7DD	784
MR MICHAEL ALEXANDER WARREN 16 TAMESIS GARDENS WORCESTER PARK SURREY KT4 7JX	1307
MR STANLEY ALFRED WEBB 16 CHAPEL FARM ROAD MOTTINGHAM LONDON SE9 3NQ	522
MR MICHAEL ROY WINTER 795 SIDCUP ROAD NEW ELTHAM LONDON SE9 3SB	522
MR GEOFFREY WYNNE 25 AVENUE ROAD THEYDON BOIS EPPING ESSEX CM16 7JJ	784
TOTAL	55114
H33-ER	