

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	31708		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.035p	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on ~~1 March 1978~~ 1978, 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

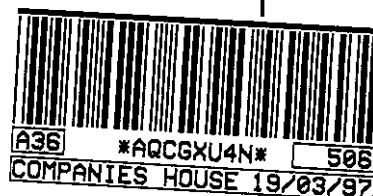
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):
SHARESAVE/KB/EXT.3894/C4

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use

Post room



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

Signed [Signature] Designation Secretary Date 10.3.97

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

United News & Media plc

Minutes of a Committee of the Board of Directors held at Ludgate House, 245
Blackfriars Road, London SE1 9UY on 10 March 1997

Present: Clive Hollick
Charles Stern

MAI SHARESAVE SCHEME - MATURITY OF 1991 5 YEAR CONTRACTS

It was reported that the 1991 Sharesave Contracts, commenced in connection with options granted on 4 December 1991, had reached maturity on 1 February 1997.




Halifax Building Society confirmed that participants had submitted a valid Notice of Exercise to purchase the number of shares detailed against their names on the attached Maturity Allotment Authority dated 13 February 1997, resulting in the issue of 31,708 Ordinary Shares of 25p in the Company.

It was noted that listing by the Stock Exchange had been granted, on a block basis, on 17 May 1996.

It was RESOLVED:

that 31,708 Ordinary Shares of 25p fully paid be and are hereby allotted to the persons whose names are listed in the attached schedule and that the Registrar be instructed to enter their names on the Register of Members and to issue and despatch the appropriate share certificates forthwith.



ACCEPTABLE AUTHORITY	
BOARD MINUTES READ BY	
BOARD CHECKED BY	
SHARES ISSUED FOR NEXT DIVIDEND ISSUE	YES NO

	ACCEPTABLE AUTHORITY
	BOARD MINUTES READ BY
	MADE
YES	SHARED
NO	NEXT OF

<u>Names and Addresses</u>	<u>No of shares allotted</u>
Martin Francis Hopkins Esq 43 Vesper Way Leeds LS5 3LW	246
Mrs Ursula Ann McDermott Tamarisk Lodge Gateforth Hall Selby YO8 9RG	4,003
Gary John Mead Esq 18 Felbrigge Road Seven Kings Ilford Essex IG3 8DN	1,234
Roy Milner Esq 40 Sundon Road Harlington Dunstable Beds LU5 6LS	1,234
Anthony Alfred Victor Pernet Esq Derwent Bentsbrook Park North Holmwood Dorking Surrey RH5 4JN	3,706
Derek Frank Piper Esq 38 Oaks Road Shirley Croydon Surrey CR0 5HL	2,470
Mrs Lyndsey Jane Saunders 2 Hind Close Chigwell Essex IG7 4EA	493
Ian Sayer Esq 68 Kings Avenue Christchurch Dorset BH23 1NB	493

UNITED NEWS & MEDIA plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
Stephen Francis Theodore Bacon Esq 42 Pennington Place Southborough Tunbridge Wells Kent TN4 0AQ	1,482
Graham William John Batty Esq 7 Cross At Hand Cottages Staplehurst Kent TN12 0RJ	493
Arthur Kenneth Carpenter Esq 42 Ashden Walk Tonbridge Kent TN10 3RL	616
Keith Thornton Cartwright Esq 14 Tubbenden Lane Orpington Kent BR6 9PN	5,807
George James Gardiner Esq 22 Townsend House St James's Road Bermondsey London SE1 5BU	2,470
Michael William Griffiths Esq 11 Bocket Way Chigwell Essex IG7 4EP	246
Christopher Leonard Hill Esq 27 Leyton Cross Road Wilmington Kent DA2 7AW	493
Mrs Elizabeth Mavis Holmes 7 Rodwell Crowborough East Sussex TN6 2DQ	1,482

<u>Names and Addresses</u>	<u>No of shares allotted</u>
Clifford William Seabridge Esq 14 Fairholme Avenue Gidea Park Essex RM2 5UU	1,234
Ryan Sequeira Esq 65 Norbury Hill London SW16 3RU	2,964
Mrs Ann Webb 292 Beaver Hill Road Sheffield S13 9QB	296
William Malcolm Whitehurst Esq 7 Manor Farm Drive Soothill Batley West Yorkshire WF17 6HE	246
TOTAL	<u>31,708</u>

United News & Media plc
SAVE SHARE OPTION SCHEME MATURITY ALLOTMENT LIST - NUMBER 6

DATE OF GRANT:- 14 NOVEMBER 1991
SUBSCRIPTION PRICE(p):- 303.5

NAMES OF ALLOTTEES	SHARES TO BE ALLOTTED	SUBSCRIPTION PRICE	NOMINAL CAPITAL	SHARE PREMIUM
STEPHEN FRANCIS THEODORE BACON,ESQ	1482	£4,497.87	£370.50	£4,127.37
GRAHAM WILLIAM JOHN BATTY,ESQ	493	£1,496.26	£123.25	£1,373.01
ARTHUR KENNETH CARPENTER,ESQ	616	£1,869.56	£154.00	£1,715.56
KEITH THORNTON CARTWRIGHT,ESQ	5807	£17,624.25	£1,451.75	£16,172.50
GEORGE JAMES GARDINER,ESQ	2470	£7,496.45	£617.50	£6,878.95
MICHAEL WILLIAM GRIFFITHS,ESQ	246	£746.61	£61.50	£685.11
CHRISTOPHER LEONARD HILL,ESQ	493	£1,496.26	£123.25	£1,373.01
MRS.ELIZABETH MAVIS HOLMES	1482	£4,497.87	£370.50	£4,127.37
MARTIN FRANCIS HOPKINS,ESQ	246	£746.61	£61.50	£685.11
GARY JOHN MEAD,ESQ	1234	£3,745.19	£308.50	£3,436.69
MRS.URSULA ANN MCDERMOTT	4003	£12,149.11	£1,000.75	£11,148.36
ROY MILNER,ESQ	1234	£3,745.19	£308.50	£3,436.69
ANTHONY ALFRED VICTOR PERNET,ESQ	3706	£11,247.71	£926.50	£10,321.21
DEREK FRANK PIPER,ESQ	2470	£7,496.45	£617.50	£6,878.95
MRS.LYNDSEY JANE SAUNDERS	493	£1,496.26	£123.25	£1,373.01
IAN SAYER,ESQ	493	£1,496.26	£123.25	£1,373.01
CLIFFORD WILLIAM SEABRIDGE,ESQ	1234	£3,745.19	£308.50	£3,436.69
RYAN SEQUEIRA,ESQ	2964	£8,995.74	£741.00	£8,254.74
MRS.ANN WEBB	296	£898.36	£74.00	£824.36
WILLIAM MALCOLM WHITEHURST,ESQ	246	£746.61	£61.50	£685.11
TOTALS:	31708	£96,233.81	£7,927.00	£88,306.81