

## 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 1 of 2

\*UNITED NEWS &amp; MEDIA PLC

† distinguish between ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted : 18,206	1161	2279	13368
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	292.1875p	400.0000p	159.3750p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 18 December 1996] §, 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.

Presenter's name, address,  
telephone number and reference  
(if any):  
EMPBEN/JW/X3955/H20

**Lloyds Bank Pic**  
**Registrar's Department**  
Goring by Sea, Worthing  
West Sussex BN12 6D

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4. Names and addresses of the allottees

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

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:

2

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

Signed Kiana Dennis Designation DEPUTY OMANY SECRETARY Date 13.1.97.

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

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88(2)

G

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\*insert full name of company

1. Name of company 2 of 2

\*UNITED NEWS &amp; MEDIA PLC

† distinguish between ordinary  
preference, etc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1398		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	315.625p		

§ complete (a) or (b) as appropriate

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EMPBEN/JW/X3955/H20

Lloyds Bank Plc

Registrar's Department  
Goring by Sea, Worthing  
West Sussex BN12 6DA

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Participants	Shares
CHRISTINE MARY BARTLE 23 ROSAMOND DRIVE BRADWAY SHEFFIELD S17 4LW	329
JAMES ANDREW BROADHEAD 25 WINTON ROAD NAVENBY LINCOLN LN5 0TF	1602
PETER FRANCIS CARRAGHER 7 GRASSINGHAM ROAD CHALFONT ST PETER GERRARDS CROSS BUCKS SL9 0NX	342
DAVID ANTHONY CROUCH 33 UPLANDS WERRINGTON PETERBOROUGH PE4 5AE	143
GRAHAM RICHARD DREWERY 3 THORSEBY CLOSE PETERBOROUGH CAMBS PE3 9QS	950
PHILIP HILL 48 WOODROW CRESCENT KNOWLE SOLIHULL WEST MIDLANDS B93 9EF	8496
RICHARD HAMILTON IRVING 2 BURDITT CLOSE ROTHWELL KETTERING NORTHANTS NN14 6LD	209
JAYSHREE MISTRY 24 PARKTHORNE CLOSE NORTH HARROW MIDDLESEX HA2 7BX	2725
PEGGY PATRICIA SELBY 13 ANTHUS MEWS NORTHWOOD MIDDLESEX HA6 2GX	884

STELLA PATRICIA SHORT 24 TAUNTON WAY STANMORE MIDDLESEX HA7 1DQ	136
CAROL SUMNER 10 CHAMBERLAIN WAY PINNER MIDDLESEX HA5 2AY	354
JAYSHREE Y VALAND 40 ELM DRIVE NORTH HARROW MIDDLESEX HA2 7BS	1150
NIGEL VOWLES 22 GLENFIELD ROAD LUTON BEDS LU3 2HZ	886
TOTAL	18206