

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 & MEDIA PLC

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted : 11,533	5559	4101	1241
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)	159.375p	292.1875p	315.625p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 22 November 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.

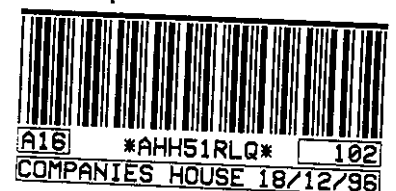
Presenter's name, address,
telephone number and reference
(if any):

EMPBEN/SE/3876/H4

Lloyds Bank Pic
Registrar's Department
Goring by Sea, Worthing
West Sussex BN12 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 PAGE 2 SHEET 2 (2)			
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:

PAGE
2 of 2

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

Signed Rona Dewey Designation DEPUTY COMPANY SECRETARY Date 2-12-96

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

Return of allotments of shares

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

88(2)

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PUC2, PUC3 and 88(2)

Company number

152298

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

1. Name of company 2 of 2

*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	632		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	400p		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 22 November 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

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

Presentor's name, address,
telephone number and reference
(if any):
EMPBEN/SE/3876/H4

Lloyds Bank Plc
Registrar's Department
Goring by Sea, Worthing
West Sussex BN12 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 SHEET	11533		
Total	11533		

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bold block lettering

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PAGE
1 of 2

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

Signed Tara Denning Designation DEPUTY COMPANY SECRETARY Date 2-2-96

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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

PARTICIPANTS	SHARES
AGNES LENNON BROWN 7 DRYBURGH STREET HAMILTON LANARKS ML3 0LR	1496
APRIL DENISE CARLIN 39 AZALEA WALK EASTCOTE PINNER MIDDLESEX HAS 2EJ	1777
SUSAN EVANS 5 PEELGATE DRIVE HEALD GREEN CHEADLE CHESHIRE SK8 3TU	1228
YVETTE MARIE HILL 115 GARNERS LANE DAVENPORT STOCKPORT CHESHIRE SK3 8QS	265
GEORGE ALEXANDER HUTCHINSON 2 HOLSWORTHY CLOSE LOWER EARLEY READING RG6 3AH	487
VINCENT MALCOLM JAKES 98 WOODLAND ROAD SAWSTON CAMBRIDGE CAMBS CB2 4DU	1095
SANDRA MCKAY 37 DALCRAIG CRESCENT BLANTYRE GLASGOW G72 9LW	154
ALBERT WILLIAM ROBINSON 30 SEDBURGH CLOSE SALE CHESHIRE M33 5SR	1306
KAREN SHEGOG 92 NEVIS AVENUE LITTLE EARNOCK HAMILTON ML3 8UB	120
JACQUELINE WILSON 58 BRAESIDE STREET GLASGOW G20 6RH	200