## COMPANIES FORM No. 88(2)(Rev 1988)



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

## Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988

This form replaces forms PUC2, PUC3 and 88(2)

Company number

152298

J	١.	N	lame	of	company

\*UNITED NEWS & MEDIA plc

This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1172		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	287.9p	f	t.

Date(s) on which the shares were allotted

[on 1 OCTOBER (a)

1996] §, or

(b) from

19 to 19 ] §

The names and addresses of the allottees and the number of shares allotted to each should be

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):

EMP BEN/TG/X2126/L6

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	margin.  Please complete legibly, preferably in black type, or bold block lettering	
ADRIAN BERNARD KETTERER ESQ 11 FELSTEAD ROAD BENFLEET ESSEX SS7 1BJ	1172				
Total	1172			]	
Where the space given on this form is inadequate, continue be used and the number of sheets attached should be indicopposite:	action sheets sho cated in the box	ould		¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	
SignedDesignation ¶C	6-Sec.	Date <u>23</u>	/0.96		

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