G

Please do not write in this margin

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

* insert full name of company

t distinguish between ordinary preference, etc. COMPANIES FORM No. 88(2)(Rev 1988)

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)

88(2)

(REVISED 1988)
This form replaces form

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

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1.	Name	e of c	omi	pany
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* UNITED NEWS & MEDIA PLC

2. This section must be completed for all allotments

Description of shares †	luovoe /	016	ORDINARY			
A Number allotted	BANK 6/	6196	162,872			
B Nominal value of each	REGISTRARS	7 1	£ 0.25p	£	£	
C Total amount (if any) paid each share (including prer	or due and payable nium if any)	on	£	£	£	

S

5 complete (a) or (b) as appropriate

2.

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E O

Date(s) on which the shares were allotted

(a) [on 17th MAY 19 96] \$, or

(b) [from 19 to 19 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 CONSIDERATION UNDER THE TERMS OF THE OFFER

NOTES

©1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

22. 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):

LLOYDS BANK REGISTRARS GORING BY SEA WORTHING WEST SUSSEX BN99 6DA REF: RBS/NAR For Official Use

Post room



4. Names and addresses of the allottees

Please do not write in the

Number of shares allotted Names and Addresses **Preference** Other Ordinary SEE ATTACHED SCHEDULE 104,238 10(1) This document <u>रहारहर्ष</u> Total 104.238

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:		¶ Insert Director, Secretary, Administrator,
lman		Administrative Receiver or
Signed Designation Assistant Suckething Date	51:9	(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ