

## 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 2 OF 2

\*UNITED NEWS &amp; MEDIA plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	5000		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	630.8p		

† distinguish between ordinary  
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 25 April 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			

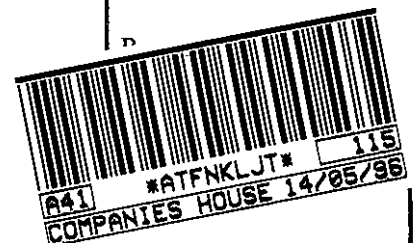
## NOTES

- 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.

Presentor's name, address,  
telephone number and reference  
(if any): EMP BEN AW 2126  
A4

11/1/96 11/1/96  
Registrar's Department  
The Gateway, Worthing  
West Sussex BN99 6DA

For Official Use



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED LIST	48993		
<b>Total</b>	48993		

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:

□

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

Signed  Designation Assistant Secretary Date 8 v 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**

## UNITED NEWS & MEDIA plc

<u>Names and Addresses</u>	<u>No of shares allotted</u>
OWEN G SAUNDERS ESQ 15 THE CRESCENT BELMONT SUTTON SURREY SM2 6BP	3700
JOHN ANSELL BRAZIER ESQ 22 NORBURY WAY GREAT BOOKHAM SURREY KT23 4RY	5140
GARY KEVIN GRIMES ESQ 7 BROOMHILL AVENUE GATEFORD PARK WORKSOP NOTTINGHAMSHIRE S81 7QP	7500
GEORGE DUNCAN MAYNARD HOWORTH ESQ CHANCTONBURY PICKERING STREET LOOSE MAIDSTONE ME15 9RH	12850
PETER RODNEY PEMBERTON ESQ BUSHELLS COTTAGE MILL LANE GOOSNARGH PRESTON PR3 2BJ	15280
STEPHEN DAVID POOLE ESQ 27 TUCKTON ROAD SOUTHBOURNE BOURNEMOUTH DOREST BU6 3UR	4523
A5-AW	48993

