

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

152298

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. 1. Name of company

(see note:1)

UNITED NEWS & MEDIA plc

2. This section must be completed for all allotments

To the Registrar of Companies (address overleaf)

ORDINARY	ORDINARY	
1606	818	
X 25p	Xf. 25m	
 -		<u> </u>
		1606 818 X 25p X 25p

\$ complete (a) or (b) as appropriate

Dat	e(s) on which the share	s were allotted		· · · · · · · · · · · · · · · · · · ·
(a)	(on 10 November	19 ⁹⁵] 5 , or	
(b)	[from	19	to	10 16
The	names and addresses en overleaf	of the allottees and t	he number of shar	res allotted to each should be
2 16	ho olloter and in the U			

f 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

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. 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 89(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):

EMP BEN/CT/EXTN:2126

Lloyds Bank Ma Basis of a Propagation The Causeday, Worthing Asserted & Market Services of Mills

For Official Use

Post room



COMPANIES HOUSE 09/12/95

4. Names and addresses of the allottees

Crown Way Maindy Cardiff CF4 3UZ

Please do not write in the margin.

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MICHAEL WILLIAM WARWICK ESQ	2424			
43 STAMBOURNE WAY				
UPPER NORWOOD				
LONDON SE19 2PY	<u> </u>			
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	0.404			
Total	2424		<u> </u>	

Total	2424			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation	attached s	nould	3 ×1 95	¶ Insert Director, Secretary, Administrator Administrative Receiver or Receiver (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	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

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