Please do not write in this margin

Return of allotments of shares

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

To the Registrar of Companies (address overleaf)

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

1	52298	3	

Please complete legibly, preferably in black type, or **bold block lettering** (see note 1)

- * insert full name
- of company
- t distinguish between ordinary preference, etc.

5 complete (a) or (b) as appropriate

1. N	ame of cor	npany				 	 	 			
٠	UNITED	NEWS	&	MEDIA	PLC	-			_		
4						 	 	 		 	

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	15420		
B Nominal value of each	€ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 354.lp	£	£

			ere allotted 19] \$, or		
from_	12th	June	19 95	to _	13th June	19 <u>95</u>] §
names a n overle		resses of th	ne allottees and t	he numbe	r of shares allotted to	o each should be

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.	Į.
Please use percentage.	
E Consideration for which the	
shares were allotted	
	 -

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

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/AL/EXT.2126

Lioyda Bank Fic 1 Registrer's Department The Caumway, Worthing West Survey BN99 6DA

or Official Use	<u> </u>	
		Post room
		I (PRIN I) (PRINI (PRINI AND
		H32 *A3652C3*

COMPANIES HOUSE 04/07/95

4. Names and addresses of the allottees

Please do not write in the margin.

Number of shares allotted Names and Addresses Other Preference Ordinary KENNETH JOHN HATTLEY ESQ 5,140 WILLOW COTTAGE HOLESDALE ROAD SOUTH DARENTH KENT DA4 9AQ FELIM O'BRIEN 10,280 MILHURST CHISLEHURST ROAD CHISLEHURST KENT BR7 5LE Total 15,420

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
Signed Man Designation Saw Skintan	Date 22 June 95	Administrativ Receiver or Receiver (Scotland) as appropriate

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