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

## **Return of allotments of shares**

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

Please do not write in this

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

(REVISED 1988)

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

| Company Number |  |
|----------------|--|
| 00019300       |  |

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

1. Name of company

- \*insert full name of company
- EASTERN COUNTIES NEWSPAPERS GROUP LIMITED
  - 2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Descriptions of sharest  | Ordinary | Ordinary | Ordinary |
|--|----------|----------|----------|
| A Number allotted  | 1360     | 360      | 147      |
| B Nominal value of each  | £0.20    | £0.20    | £0.20    |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £3.00    | £2.00    | £2.24    |

§ complete (a) or (b) as appropriate

| (a) [on <u>19 Janua</u> | ary 19 98 | ]§, or |    |    |
|-------------------------|-----------|--------|----|----|
| (b) [from               | 19        | to     | 19 | 1§ |

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| <br>         |             |          |
|--------------|-------------|----------|
| <br><u>.</u> | <del></del> | <u> </u> |
|              |             |          |

## **NOTES**

- 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 companymay 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):

Mr. J. O. Ellison Eastern Counties Newspapers Group Limited Prospect House

Rouen Road

Norwich NR1 1RE

01603 772809

For official Use



## 4. Names and addresses of the allottees

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted |            |       |
|---------------------|---------------------------|------------|-------|
|                     | Ordinary                  | Preference | Other |
| Mr. Charlie Harding | 1867                      |            |       |
| 7 The Chine         |                           |            |       |
| Stapleton Village   |                           |            |       |
| Bristol             |                           |            |       |
| Avon                |                           |            |       |
| B\$16 1BB           |                           |            |       |
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|                     |                           |            |       |
| Total               | 1867                      |            |       |

| Total   | 1867                          |                                     |  |
|---|-------------------------------|-------------------------------------|--|
| Where the space given on this form is inadequate, a sheets should be used and the number of sheets at be indicated in the box opposite: | continuation<br>tached should |                                     | ‡ Insert, Director, Secretary, Administrato              |
| SignedDesignation;Co.   | . Secretary                   | Date_21/1/98                        | Receiver or<br>Receiver<br>(Scotland) as<br>appropriate. |
| Companies registered in England and Wales or Wales should deliver this form to:-  | Companies regis               | stered in Scotland<br>nis form to:- | -  |

The Registrar of Companies

102 George Street

Edinburgh

EH2 3DJ

**Companies Registration Office** 

The Registrar of Companies

**Companies House** 

Crown Way

Maindy

Cardiff

CF4 3UZ