

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

Company Number

19300		

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

1. Name of company

insert full name	*	EASTERN	COUNTIES	NEWSPAPERS	GROUP	LIMITED		
of company		<u>.</u>		<u> </u>				
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2. This section must be completed for all allotments

Descriptions of sharest	Ordinary		
A Number allotted	47,390		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.50	£	£

§ complete (a) or (b) as appropriate

† distinguish between ordinary preference, etc.

(a)[on <u>14 April</u>	_2000 1x9x]§, or		
(b) (from	19	to	19	1§

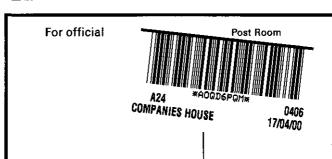
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid u Please use percentage.	p.	
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 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):



4. Names and addresses of the allottees

Please do not write in the margin

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	Total	47,390]

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

appropriate.