No. of Company 19300 / 195

Form No. 52
(*No registration fee payable*)

THE COMPANIES ACTS 1948 to 1967

Particulars of a Contract relating to Shares allotted as fully or partly paid up otherwise than in cash

(*Pursuant to Section 52 (2) of the Companies Act* 1948)

Name of Company: EASTERN COUNTIES NEWSPAPERS Limited.

The particulars must be stamped with the same stamp duty as would have been payable if the Contract had been reduced to writing.

(1) The number of shares allotted as fully or partly paid up otherwise than in cash.	(a) 1,020,650 15 per cent. Cumulative Second Preference (b) 2,551,625 Ordinary
(2) The nominal amount of each such share.	£ (a) £1 (b) 20p.
(3) The amount to be considered as paid up on each such share otherwise than in cash.	£ (a) £1 (b) 20p
(4) If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in (5), state the nature of such consideration, and the number of shares so allotted.	In satisfaction of a capitalisation ~~of part~~ of the amount standing to the credit of the Company's Capital Reserve pursuant to a Resolution passed at an Extraordinary General Meeting of the Company held on 7th February, 1977.

(5) If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give a brief description of such property, and full particulars of the manner in which the purchase price is to be satisfied.	(1) Brief description of property. (2) Purchase Price .. .. .. £ (*a*) Total amount considered as paid on..........shares allotted otherwise than in cash. £ (*b*) Cash .. .. £ (*c*) Amount of debt released or liabilities assumed by the purchaser (including mortgages on property acquired) £ Total purchase price £

COMPANIES REGISTRATION OFFICE 23 FEB 77

Presented by

Slaughter and May,

35, Basinghall Street, London EC2V 5DB.

Presentor's Reference AWM

~~(6) Give full particulars, in the form of the following table, of the property which is the~~ subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads :—

	£
Legal Estates in Freehold Property and Fixed Plant and Machinery and other Fixtures thereon (a)	
Legal Estates in Leasehold Property (a)	
Fixed Plant and Machinery on Leasehold Property (including Tenants', Trade and other Fixtures)	
Equitable Interests in Freehold or Leasehold Property (a)	
Loose Plant and Machinery, Stock-in-Trade and other Chattels (b)	
Goodwill and Benefit of Contracts	
Patents, Designs, Trade Marks, Licences, Copyrights, etc.	
Book and other Debts	
Cash in Hand and at Bank on Current Account, Bills, Notes, etc.	
Cash on Deposit at Bank or elsewhere	
Shares, Debentures and other investments	
Other property, viz	
£	

(a) Where such properties are sold subject to mortgage, the gross value should be shown.

(b) No Plant and Machinery which was not in an actual state of severance on the date of the sale should be included under this head.

Note.—This margin is reserved for binding, and must not be written across

Signature ....

State whether Director or Secretary.......Secretary.......

Dated the.......7th.......day of.......February.......1977.......

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Companies 7E