

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)

Pursuant to section 52(1) of the Companies Act 1948 as amended by the Companies Act 1976 and Part V of the Finance Act 1973

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For official use

Company number

2118A

19300

Please do not write in the space below. For Inland Revenue use only

Name of company

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

*Delete if inappropriate

†Distinguish between ordinary, preference, etc.

EASTERN COUNTIES NEWSPAPERS GROUP Limited*		
Description of shares†	A Number of shares allotted	B Nominal amount of each
i 15 per cent. Cumulative Second Preference Shares	1,020,650	£ 1
ii Ordinary Shares	7,654,875	£ 0.20
iii		£
C Amount of reserves capitalised in respect of this issue		£ 2,551,625

D Particulars of capitalisation of reserves

(a) Issued pursuant to an ~~ordinary~~ ~~extraordinary~~ ~~special~~ resolution passed† on 18th May 19 81 [and] [or] a written agreement made†

on - 19 - 15 Ordinary
2 Preference
(b) In the proportion of 1 Ordinary share(s) for every 1 Ordinary share(s)

held by shareholders appearing in the register of members at 15th May 19 81

Date(s) of allotment(s)

Made on the 18th May 19 81 -yk*

from the 19 to the 19 81

The names, descriptions and addresses of the allottees should be given overleaf

*Delete or complete as appropriate

Notes

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in section 52(1)(b) of the Companies Act 1948 or, where the contract has not been reduced to writing by a form 52 (Particulars of contract).

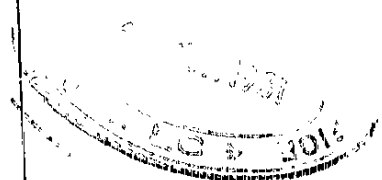
Presenter's name, address and reference (if any):

Slaughter and May,
35, Basinghall Street,
London, EC2V 5DB

AWM/MPS

For official use
Capital section

Post room



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

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Signed J. R. [Signature] ~~Director~~ Secretary * Date 18 June, 1981

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Page 2

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THE COMPANIES ACTS 1948 TO 1976

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)

Continuation Sheet No. 1

to Form No. PUC7

Company number

19300

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

Name of Company

EASTERN COUNTIES NEWSPAPERS GROUP

Limited

*Insert "for cash"
or "wholly or in
part for a
consideration
other than cash"
or "by way of
capitalisation of
reserves (bonus
issues)", which-
ever is
appropriate

†Insert "PUC 2"
or "PUC 3" or
"PUC 7",
whichever
is appropriate

‡Delete if
inappropriate

Names, descriptions and addresses of the allottees (continued)

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Herbert Spencer Clifford	22, Britannia Square,	3,573	26,800	
Anderton	Worcester.			
Brodie James Ballantine	28, Craft Way, Steeple	156	1,167	
	Morden, Nr. Royston, Herts.			
Miss Louise Patricia	Fairoaks, Ridgeway,	156	1,167	
Ballantine	Horsell, Woking, Surrey.			
Mrs. Susan Sarah Ballantine	28, Craft Way, Steeple	267	2,000	
	Morden, Nr. Royston, Herts.			
Barclays Bank Trust Co.	Warminster Accounting	60,000	450,000	
Ltd., Anthony Edward	Office, 34, Market Place,			
Lambart Sladen and	Warminster.			
Christopher John Bird				
Maurice Beales	70, Olive Road, New	200	1,500	
	Costessey, Norwich.			
Mrs. Caroline Elizabeth	42, Gerard Road, London.	7,576	56,820	
Bending.				
Mrs. Penelope Jane	316, Mutton Lane, Potters	80	600	
Billington	Bar, Herfordshire.			
Douglas Leslie Bird	High House, Nanworth Rd.,	122	918	
	Hemblington, Blofield,			
	Norwich.			
Harold Edward Boreham	90, Cecil Road, Norwich.	545	4,084	
Mrs. Gwendolin Betty	Field Cottage, Biddenden,	12,863	96,469	
Bowman	Kent.			
Mrs. Isabel Ann Bunting	11, Beech Bank, Unthank	29,640	222,298	
	Road, Norwich.			
Mrs. Isabel Ann Bunting	11, Beech Bank, Unthank	1,500	11,250	
& Roger Barrington Copeman	Road, Norwich			
Brought forward from previous sheet		-	-	
Total		116,678	875,073	

Names, descriptions and addresses of the allottees (continued)

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write in this
binding margin

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Owen George Newdigate	18, Heatherwood, Peters-	6,565	49,238	
Burne	field Road, Midhurst, Sussex,			
Mrs. Patricia Burne	18, Heatherwood, Peters-	3,282	24,618	
	field Rd., Midhurst, Sussex,			
Clifford Alfred Butler	27, Grove Avenue, Norwich.	867	6,500	
Miss Emma Elizabeth Colman	Bixley Manor, Norwich.	5,140	38,550	
Lady Mary Colman	Bixley Manor, Norwich.	289	2,165	
Timothy James Alan Colman	Bixley Manor, Norwich.	61,327	459,952	
Timothy James Alan Colman	, Bixley Manor, Norwich.			
& Mrs. Juliet Frances Pilkington	: Designation "BJA"	13,167	98,754	
Timothy James Alan Colman	Bixley Manor, Norwich.			
& Mrs. Juliet Frances Pilkington	: Designation "SMA"	13,167	98,754	
Timothy James Alan Colman	Bixley Manor, Norwich.			
& Mrs. Juliet Frances Pilkington	: Designation: "DA"	13,167	98,754	
Christopher Henry Copeman	The Beacon School,	256	1,920	
	Chesham Bois, Amersham,			
	Buckinghamshire.			
Geoffrey Henry Charles	Willows Farm, Weston	19,452	145,890	
Copeman	Longville, Norwich			
Geoffrey Henry Charles	Willows Farm, Weston	5,184	38,880	
Copeman & Roger James Cortis	Longville, Norwich.			
Miss Irene Mary Copeman	5, Claremont Rd., Norwich	2,997	22,478	
Mrs. Janet Kathleen	"Holmfield" Holme Street,	1,200	9,000	
Copeman and Anthony	Tarvin, Nr. Chester.			
Charles Keith Sword				
Miss Margery Elisabeth	5, Claremont Road,	2,997	22,477	
Copeman	Norwich.			
Michael Richard Copeman	"Holmfield", Holme St.,	1,621	12,157	
	Tarvin, Nr. Chester.			
Roger Barrington Copeman	40, Judges Walk, Norwich.	16,536	124,019	
Brought forward from page 1		116,678	875,073	
Total		283,892	2,129,179	

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I hereby certify that the details entered on this form are correct

*Delete as
appropriateSigned G. J. J. J. [Director] [Secretary] * Date 15 June 1981 Page 2

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THE COMPANIES ACTS 1948 TO 1976

Continuation Sheet No. 2

to Form No. PUC7

Company number

19300

Please complete
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Return of allotments of shares issued by way of
capitalisation of reserves (bonus issues)

Name of Company

EASTERN COUNTIES NEWSPAPERS GROUP

Limited

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reserves (bonus
issues)", which-
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appropriate

Names, descriptions and addresses of the allottees (continued)

†Insert "PUC 2"
or "PUC 3" or
"PUC 7",
whichever
is appropriate

‡Delete if
inappropriate

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Richard Charles Copeman	"Holmfield", Holme Street, Tarvin, Nr. Chester.	8,219	61,644	
Miss Sarah Caroline Copeman	"Holmfield", Holme Street, Tarvin, Nr. Chester.	1,621	12,158	
Mrs. Margaret McDonough as Exectrix Thomas	11, New Street, Holt, Norfolk.	16,232	121,742	
Daniel Copeman deceased				
The Winifred Mary Copeman (dec'd.) and Thomas	"Holmfield", Holme Street, Tarvin, Nr. Chester.	2,456	18,420	
Daniel Copeman (dec'd.) Charitable Trust				
Roger James Cortis	Lyng House, Rectory Road, Lyng, Norfolk.	122	918	
Mrs. Doreen Elizabeth Cundall	The Tudor House, Long Whetton, Loughborough, Leicestershire.	4,584	34,384	
Miss Jane Elizabeth Drummond	21, Courtlands, Harrington Hill, London.	440	3,301	
John Roger Drummond	77, Low Road, Hellesdon, Norwich.	240	1,801	
Mrs. Rosalind Mary Drummond	77, Low Road, Hellesdon, Norwich.	29,674	222,555	
William Ernest Drummond	83, Crawford Avenue, Mossley Hill, Liverpool.	960	7,201	
Charles Robert Easter	15, St. David's Road, Hethersett, Norwich.	333	2,500	
Stephen Lumsden Elkington	Derby Gate Cottage, Ashford-in-the-Water, Nr. Bakewell, Derbyshire.	20	150	
Brought forward from previous sheet		283,892	2,129,179	
Total		348,793	2,615,953	

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1981, Page 2

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THE COMPANIES ACTS 1948 TO 1976

Return of allotments of shares issued by way of
capitalisation of reserves (bonus issues)

Continuation Sheet No. 3
to Form No. PUC 7

Company number

19200

Please complete
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Name of Company

EASTERN COUNTIES NEWSPAPERS GROUP

Limited

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or "PUC 3" or
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Names, descriptions and addresses of the allottees (continued)

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Mrs. Elisabeth Isotta and John Isotta	Bracken Lodge, 102, Corton Road, Lowestoft, Suffolk.	1,100	8,250	
Mrs. Elisabeth Isotta, Mrs. Margaret McDonough & Miss Margery Elisabeth Copeman, Trustees for Matthew Thomas Benjamin Isotta	Bracken Lodge, 102, Corton Road, Lowestoft, Suffolk.	1,288	9,658	
Mrs. Elisabeth Isotta, Mrs. Margaret McDonough & Miss Margery Elisabeth Copeman, Trustees for David Stephen McDonough	Bracken Lodge, 102, Corton Road, Lowestoft, Suffolk.	621	4,658	
Mrs. Elisabeth Isotta, Mrs. Margaret McDonough & Miss Margery Elisabeth Copeman, Trustees for Miss Lisa Jane Copeman	Bracken Lodge, 102, Corton Road, Lowestoft, Suffolk.	1,788	13,407	
Miss Josephine Ann Isotta	Bracken Lodge, 102, Corton Road, Lowestoft, Suffolk.	1,471	11,032	
Miss Vivien Rosemary Isotta	236, Watlingtonbury Road, East Malling, Kent.	545	4,084	
Alfred Arthur Jenner Mrs. Alice Jeannine Lockett	15, Ranson Road, Norwich. Stratford Hills, Stratford St. Mary, Colchester, Essex.	40,000	300,000	
George Vivian Lockett	Stratford Hills, Stratford St. Mary, Colchester, Essex.	22,138	166,032	
Ivan Rees Lockett	Green Farm, Finningham, Stowmarket, Suffolk.	6,066	45,498	
Brought forward from previous sheet		420,651	3,154,893	
Total		496,289	3,722,170	

Names, descriptions and addresses of the allottees (continued)

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Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Mrs. Sandra Ann Lockett	Green Farm, Finningham, Stowmarket, Suffolk.	3,184	23,878	
Mrs. Violet Rees Lockett	Green Farm, Finningham, Stowmarket, Suffolk.	34,361	257,710	
Duncan James Macleod, George Vivian Lockett,	175, West George Street, Glasgow. C.2.	56,119	420,891	
Michael Russell Boardman & Lt.-Col. Denys Archibald Rowan-Hamilton				
Mrs. Anne Penelope Massingham	"Reddings", Long Crendon, Aylesbury, Buckinghamshire.	12,276	92,070	
Mrs. Edith Winifred Massingham	The Studio, 7, Oak Hill Way, Hampstead, London.	12,264	91,980	
Michael Jones Davies & Ralph Richard Boot, as Executors of Godfrey Massingham deceased	7, Ronneby Close, off Oatlands Chase, Weybridge, Surrey.	12,270	92,025	
Lady Beryl Caroline Rees Mayhew	58B, Bracondale, Norwich, Norfolk.	12,000	90,000	
Wing Commander Charles George Buchanan McClure	The Shrubbery, Aspley Guise, Milton Keynes.	9,080	68,100	
Mrs. Margaret McDonough	11, New Street, Holt, Norfolk.	15,231	114,234	
Mrs. Margaret McDonough & Richard Charles Copeman	11, New Street, Holt, Norfolk.	600	4,500	
Kenneth Miller	19, Hardingham Street, Hingham, Norfolk.	122	918	
Mrs. Kathleen Rowley Monnington	"Anders", High Street, Orford, Woodbridge, Suffolk.	7,118	53,385	
Brought forward from page 1		496,289	3,722,170	
Total		670,914	5,031,861	

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Signed

J. R. Robinson [Secretary] *

Date

15 June 1981

Page 2

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THE COMPANIES ACTS 1948 TO 1976

Continuation Sheet No. 4

to Form No. PUC 7

Company number

19300

Return of allotments of shares issued by way of

capitalisation of reserves (bonus issues)

Name of Company

EASTERN COUNTIES NEWSPAPERS GROUP

Limited

Names, descriptions and addresses of the allottees (continued)

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Meredith Monnington	"Anders", High Street, Orford, Woodbridge, Suffolk.	356	2,670	
Lt.-Col. Arthur Clifford	Fairoaks, Ridgeway,	14,667	110,000	
Hugh Newnham	Horsell, Woking, Surrey.			
Mrs. Kathleen Newnham	Fairoaks, Ridgeway, Horsell, Woking, Surrey.	49	368	
Miss Valerie Eve Newnham	Fairoaks, Ridgeway, Horsell, Woking, Surrey.	224	1,680	
Mrs. Evelyn Maude Northey	10, Little Austin's, Farnham, Surrey.	12,508	93,810	
Gerald Bryce Nunn	11, Beatty Road, Eaton Rise, Norwich, Norfolk.	122	918	
The Hon. Mrs. Clarissa Palmer	45, Portland Road, London.	2,075	15,566	
Ralph Matthew Palmer	45, Portland Road, London.	2,000	15,000	
Mrs. Sabrina Mary Penn	46, Hazlebury Road, London.	5,140	38,551	
Jeremy James Colman	Hill House, Stanstead	6,490	48,672	
Pilkington	Abbotts, Ware, Hertfordshire.			
Mrs. Juliet Frances	Hill House, Stanstead	3,831	28,733	
Pilkington	Abbotts, Ware, Hertfordshire.			
Michael Charles David	Hill House, Stanstead	6,489	48,669	
Pilkington	Abbotts, Ware, Hertfordshire.			
Ronald Charles Leslie	Hill House, Stanstead			
Pilkington, Timothy James	Abbotts, Ware, Hertfordshire.			
Alan Colman and Nigel				
Sebastian David	Designation: "TJ"	61,412	460,593	
Bulmer				
Brought forward from previous sheet		670,914	5,031,861	
Total		786,277	5,897,091	

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Names, descriptions and addresses of the allottees (continued)

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Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Ronald Charles Leslie	Hill House, Stanstead			
Pilkington, Timothy James	Abbotts, Ware,			
Alan Colman and Nigel	Hertfordshire.			
Sebastian David Bulmer	Designation: "TM"	30,706	230,298	
Ronald Charles Leslie	Hill House, Stanstead			
Pilkington, Timothy James	Abbotts, Ware,			
Alan Colman and Nigel	Hertfordshire.			
Sebastian David Bulmer	Designation: "JRC"	27,240	204,298	
Ronald Charles Leslie	Hill House, Stanstead			
Pilkington, Timothy James	Abbotts, Ware,			
Alan Colman and Nigel	Hertfordshire.			
Sebastian David Bulmer	Designation: "MGC"	13,620	102,149	
Miss Serena Jane	14, Netherford Road,	6,626	49,692	
Pilkington	London.			
Anthony Henry Pyatt	7, Ferndown Road,	40	300	
	Felixstowe, Suffolk.			
Barry Claude Rackham	109, Sidegate Lane,	122	918	
	Ipswich, Suffolk.			
Miss Priscilla Constance	Millhills, Crieff,	427	3,200	
Rowland Hamilton	Perthshire.			
Arthur Harold Makins	Robin Hey, Tilford Road,	6,841	51,310	
Siddons	Farnham, Surrey.			
Miss Elizabeth Marjorie	17, London Road, Harrow,	9,254	69,405	
Siddons	Middlesex.			
Hugh Leigh Siddons	c/o Brackenbridge, Oak	667	5,000	
	Grange Road, West			
	Clandon, Surrey.			
John Arthur Siddons	Flat 3, 23, Cautley	1,016	7,617	
	Avenue, London.			
Peter Robert Siddons	49, Clarendon Rd., Holland	7,576	56,820	
	Park, London.			
	Brought forward from page 1	786,277	5,897,091	
	Total	890,412	6,678,098	

I hereby certify that the details entered on this form are correct

*Delete as
appropriate

Signed

[Signature] [Secretary] *

Date

15 June 1981

Page 2

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THE COMPANIES ACTS 1948 TO 1976

Continuation Sheet No. 5

to Form No. PUC 7

Company number

19300

Please complete
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Return of allotments of shares issued by way of

capitalisation of reserves (bonus issues)*

Name of Company

EASTERN COUNTIES NEWSPAPERS GROUP

Limited

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Names, descriptions and addresses of the allottees (continued)

Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
Donald Harry Simpson	7, Wedgewood Close, Epping, Essex.	800	6,000	
Roy William Everard	23, Hamond Road, Hellesdon, Sparks Norwich, Norfolk.	321	2,410	
John Roger Holt Thomas,	Elmers Farmhouse, Ockley, Dorking, Surrey.	67	500	
Timothy Roger Holt	22, Woodstone Avenue, Thomas Ipswich, Suffolk.	42	313	
Derek Wellwood Tillett	Witton, Norwich, Norfolk.	15,872	119,037	
Miss Frances Eleanor	Witton, Norwich, Norfolk.	377	2,825	
Tillett				
Mrs. Phyllis Eileen	Witton, Norwich, Norfolk.	467	3,500	
Tillett				
Edward De Caux Tillett	7, Heathfield Road, High Kelling, Holt, Norfolk.	600	4,500	
Mrs. Sarah Rose	c/o Messrs. Coutts and Troughton Co., 1, Cadogan Place, Sloane Street, London.	5,140	38,551	
Robert Greenhalgh Walker	13, Stanmore Road, Thorpe St. Andrew, Norwich, Norfolk.	41	3,084	
Miss Barbara Mary Wilson	29, Bognor Road, Chichester/ West Sussex.	3,005	22,534	
Bernard Ralph Wilson	"Combehurst", 77, Valley Road, Ipswich, Suffolk.	32,043	240,324	
Bernard Ralph Wilson and David Ralph Wilson,	"Combehurst", 77, Valley Road, Ipswich, Suffolk.	39,820	298,650	
Trustees of Walter Wilson	Will Trust.			
Brought forward from previous sheet		890,412	6,678,098	
Total		989,377	7,420,326	

Names, descriptions and addresses of the allottees (continued)

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Name and description	Address	Number of shares allotted		
		Preference	Ordinary	Other kinds
David Ralph Wilson	"Combehurst", 77, Valley Road, Ipswich, Suffolk.	4,424	33,183	
Miss Elizabeth Nancy Wilson	8, Walton Park, Bexhill- on-Sea, Sussex.	6,009	45,066	
Bernard Ralph Wilson and Jack Aubyn Margary, as Executors Mrs. Harriet Rosa Wilson deceased	"Combehurst", 77, Valley Road, Ipswich, Suffolk.	745	5,586	
Mrs. Marjorie Frances Eileen Wilson	"Combehurst", 77, Valley Road, Ipswich, Suffolk.	2,594	19,455	
Miss Pleasance Margaret Wilson	8, Walton Park, Bexhill- on-Sea, Sussex.	6,007	45,051	
Dr. Jennifer Wilson- Barnett	4, Clareville Grove Mews, South Kensington, London.	1,656	12,423	
Miss Rose Margaret Wilson-Barnett	44, Orchard Close, Fetcham, Leatherhead, Surrey.	1,867	14,000	
Mrs. Dorothy Ruth Woodroffe	9, Cumber Close, Brixham, South Devon.	6,195	46,466	
Andrew Norris Wright	93, Christchurch Road, Norwich, Norfolk.	47	350	
Arthur Norris Wright	"Stirling", 10, Bluebell Crescent, Bluebell Road, Norwich, Norfolk.	623	4,674	
William Morrison Young	"White Sashes", The Green, Great Glen, Leicester.	706	5,295	
Mrs. Wyn Young	"White Sashes", The Green, Great Glen, Leicester.	400	3,000	
Brought forward from page 1		989,377	7,420,326	
Total		1,020,650	7,654,875	

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Signed

A. J. 22/06/81

[Signature] [Secretary] *

Date

15 June 1981

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