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 margin

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

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

1. Name of company

(REVISED 1988)

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

Company Number

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*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		
A Number allotted	57,222		
B Nominal value of each	£ _{0.20}	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.40	£	£

§ complete (a) or (b) as appropriate

(a) [on <u>30 June</u>	1 <u>9_98</u>			
(b) [from	19	to	19	16

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

N/A	
N/A	
	<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

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

Please complete

Names and Addresses	I Maniper of	Shares another	u	i louso complete
	Ordinary	Preference	Other	legibly, preferably black type, or bol
ECNG Profit Sharing Scheme Trustee	57,222			block lettering
Company Limited				
Prospect House				_
Rouen Road				_
Norwich NR1 1RE				_
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Total	57,222			
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	, continuation attached shou	ıld		‡ Insert, Director, Secretary, Administrator, Administrative
SignedDesignation‡_Co	ompany Sec	retary Date	3/7/	Receiver or Receiver (Scotland) as appropriate.
Companies registered in England and Wales or Wales should deliver this form to:-		s registered in iver this form t		
The Registrar of Companies Companies House Crown Way		rar of Compan s Registration (ge Street		

Maindy Cardiff CF4 3UZ Companies Registration Office 102 George Street Edinburgh EH2 3DJ