

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)

(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**

Name of company

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete
(a) or (b) as

appropriate

-	EASTERN	COUNTIES	NEWSPAPERS	GROUP	LIMITED	·	 	

2. This section must be completed for all allotments

Descriptions of sharest	Ordinary	Ordinary	
A Number allotted	544	116	
B Nominal value of each	£0.20	£0.20	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.00	£ 2.24	£

Date(s) on which the shares were allotted (a) [on ² July 19 _ to The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

Consideration for whi	ab 4b a	 		
hares were allotted	cn me			
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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):

Mr. J. O. Ellison Eastern Counties Newspapers Group Limited Prospect House Rouen Road NORWICH NR1 1RE Tel: 01603 772809

For official Use



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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		
Mrs. Caroline Louise Beer		660				
Rose Ridge						
The Street						
THARSTON						
NR15 2YP						
			 			
				<u></u>		
			 			
		<u></u> ,	 			
		<u> </u>				
		.				
			<u> </u>			
1	otal	660				

Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	e, continuation attached should	
Signed Designation‡_	Co. Secretary	Date14/7/98
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registe should deliver this	
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Co Companies Registr 102 George Street Edinburgh EH2 3DJ	ration Office

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.