

# G

COMPANIES FORM No. 128(3)

## Statement of particulars of variation of rights attached to shares

# 128(3)

CHFP025

Please do not write in this margin

Pursuant to section 128(3) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



27136C

Name of Company

\*TRIBUNE TRUST PLC

\* insert full name of company

On 1st July 2003 the rights attached to

§ insert date

Number of Shares	Class(es) of share
89,379	Index shares of £0.208680934 each in the capital of the Company

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

In accordance with article 14 of the Company's Articles of Association, 89,379 index shares of £0.208680934 each in the capital of the Company were consolidated, subdivided and converted into 83,212 ordinary shares of £0.221531335 each in the capital of the Company and 89,379 deferred shares of £0.002434800 each in the capital of the Company.

† insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation † ~~SECRETARY~~

Date 28 JUNE 2004

Presentor's name address and reference (if any):

Slaughter and May (Ref: / / )  
One Bunhill Row  
London  
EC1Y 8YYFor official use  
General Section

Post room



## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB