

COMPANIES FORM No. 169

Return by a company purchasing its own shares

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

use only.

Pursuant to section 169 of the Companies Act 1985

Tribune Trust plc

Please do not write in this margin

Please complete ⊫legibly, preferably un black type, or mbold black lettering

* insert full name of company

Note This return must be -delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were ■delivered to the **company**

A private company is not required to give this information

To the Registrar of Companies (Address overleaf)	Company number	
Name of company	27136C	

Shares were purchased by the company under section 162 of the above Act as

Class of shares	Deferred Shares	Deferred Shares	
Number of shares purchased	2,745,469	18,121,219	
Nominal value of each share	2.5064708p	1.8057363p	
Date(s) on which the shares were delivered to the company	20/11/2002	20/11/2002	(·
Maximum prices paid § for each share	0.000018211 8246464p	0.000002759 1962770p	
Minimum prices paid § for each share	0.000018211 8246464p	0.000002759 1962770p	

The aggregate amount paid by the company for the shares to which this return relates was:	£1.00
Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£5.00

Insert Director, Secretary, Receiver, _Administrator, _Administrative Receiver or Receiver (Scotland) æs appropriate

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

Signed 1

Slaughter and May One Bunhill Row London EC1Y 8YY (Ref: WSMR)

For official Use General Section

Designation‡



COMPANIES HOUSE

25/11/02