

# G

**COMPANIES FORM No. 128(3)**  
**Statement of particulars of  
variation of rights attached  
to shares**

# 128(3)

CHW P000

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

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27136C

Name of company

\* insert full name  
of company

\* TRIBUNE TRUST plc

† insert date

On † 1 July 2005 the rights attached to

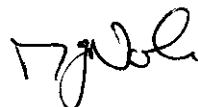
Number of Shares	Class(es) of share
1,784,598	Ordinary shares of £0.217829871 each in the capital of the Company

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 1,784,598 ordinary shares of £0.217829871 each in the capital of the Company were consolidated, subdivided and converted into 1,748,906 index shares of £0.208680934 each in the capital of the Company and 1,784,598 deferred shares of £0.013322552 each in the capital of the Company.

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

Signed



Designation†

COMPANY  
SECRETARY

Date 21/12/2005

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

SLAUGHTER AND MAY  
(REF: WSMR/PKS)  
ONE BUNHILL ROW  
LONDON EC1Y 8YY

For official Use (02/00)  
General Section

