

**G**

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

**122**

CHFP025

Please do not  
write in  
this margin

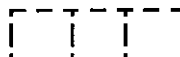
Pursuant to section 122 of the Companies Act 1985

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

gives notice that:

On 1st July 2003 and pursuant to article 14 of the Company's Articles of Association:

(1) 89,379 index shares of £0.208680934 each in the capital of the Company were consolidated, sub-divided 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; and

(2) 2,172,752 ordinary shares of £0.221531335 each in the capital of the Company were consolidated, sub-divided and converted into 2,277,044 index shares of £0.208680934 each in the capital of the Company and 2,172,752 deferred shares of £0.002833724 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

Presenter's name address and  
reference (if any):  
Slaughter and May (Ref: / / )  
One Bunhill Row  
London  
EC1Y 8YY

For official Use  
General Section



A48  
COMPANIES HOUSE

0158  
09/07/04

## 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