

# 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

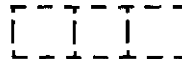
Pursuant to section 122 of the Companies Act 1985

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 19th August 2002 and pursuant to article 14 of the Company's Articles of Association 2,745,469 ordinary shares of £0.221531335 each in the capital of the Company ("Old Ordinary Shares") were consolidated, sub-divided and converted into 2,822,342 index shares of £0.208680934 each in the capital of the Company and 2,745,469 deferred shares of £0.025064708 each in the capital of the Company.

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

Signed

Designation †

Company  
Secretary

Date 20<sup>th</sup> November, 2002

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

For official Use  
General Section

