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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

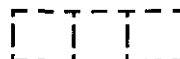
Pursuant to section 128(3) of the Companies Act 1985

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
2,172,752	Ordinary shares of £0.221531335 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, 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

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

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

Post room

A48
COMPANIES HOUSE0157
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