

# G

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

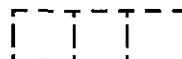
Pursuant to section 128(3) of the Companies Act 1985

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 2004 the rights attached to

§ insert date

Number of Shares	Class(es) of share
2,180,272	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, 2,180,272 ordinary shares of £0.221531335 each in the capital of the Company were consolidated, sub-divided and converted into 2,254,401 Index shares of £0.208680934 each in the capital of the Company and 2,180,272 deferred shares of £0.0057552273 each in the capital of the Company.

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

Signed

Designation †

COMPANY  
SECRETARY

Date 25/1/2005

Presenter's name address and  
reference (if any):Slaughter and May (Ref: / / )  
One Bunhill Row  
London  
EC1Y 8YYFor official use  
General Section

Post room

LD4  
COMPANIES HOUSE0219  
16/02/05

## 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