

# G

CHWP000

## COMPANIES FORM No. 122

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

# 122

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

27136C

Name of company

\* insert full name  
of company

\* TRIBUNE TRUST PLC

gives notice that:

On 1 July 2005 pursuant to article 14 of the Company's Articles of Association:

(1) 87,127 index shares of £0.208680934 each in the capital of the Company were consolidated, sub-divided and converted into 87,214 ordinary shares of £0.208472419 each in the capital of the Company.

(2) 1,784,598 ordinary shares of £0.2178929871 each in the capital of the Company were consolidated, sub-divided and converted into 1,748,906 index shares of £0.208680934 and 1,784,598 deferred shares of £0.013322552 each in the capital of the Company.

(3) 12,078,684 ordinary shares of £0.2178929871 each in the capital of the Company were consolidated, sub-divided and converted into 12,078,684 ordinary shares of £0.208472419 and 12,078,684 deferred shares of £0.009357452 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 8YYFor official Use (02/00)  
General Section

Post room

LD5  
COMPANIES HOUSE56  
29/12/2005