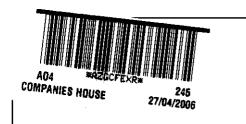


## 88(2)

		Return of Allot	ment of Sh	ares		
or in bold bl	plete in typescript, ack capitals.					
CHFP010.	Company Number	908396				
	Company Name in full	GUARDIAN NEWSPAPERS LIMITED				
				•••		
Shares all	otted (including bonus s	hares):				
		From		То		
were allotted	d during which shares allotted on one date enter that " box)	Day Month Yes	ar 0 6	Day	Month	Year
Class of shar (ordinary or pref		Ordinary				
Number allot	ted	17,500,000				
Nominal valu	ue of each share	£1				
Amount (if any) paid or due on each share (including any share premium)		£1				
	es and addresses of the allot ted shares are fully or pa					
% that each share is to be treated as paid up						
were allotted (This information stamped contract	n for which the shares n must be supported by the duly et or by the duly stamped particulars the contract is not in writing)					



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	s	Shares and share class allotted			
Name	Class	of shares allotted	Number allotted		
GMG National Newspapers Limited	Ordinary		17,500,000		
Address			1		
164 Deansgate Manchester		· · · · · · · · · · · · · · · · · · ·			
UK postcode M3 3GG					
Name	Class	of shares allotted	Number allotted		
Address					
	1				
UK postcode					
Name	Class	of shares allotted	Number allotted		
Address	1:		1		
	L				
UK postcode		······	· · · · · · · · · · · · · · · · · · ·		
Name	Class	of shares allotted	Number allotted		
Address					
	1				
UK postcode					
Please enter the number of cor	tinuation sheets (if any) a	ttached to this form			
Signed 1. Cash		Date 3c	Morch 2006		
A director / secretary / administrator / administra	ative receiver / receiver manag				
Please give the name, address, telephone number and, if available, a DX number and	Ms M Hogan, Guardi	an Media Group plo	c, 164 Deansgate,		
Exchange of the person Companies House should contact if there is any query.	Manchester, M3 3GG				
donimor is there to they query.	Tel 0161 832 7200				
	DX number	DX exchange	:		

