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88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

1176085

Name of company

EMAP Consumer Magazines Limited

This section must be completed for all allotments

Descriptions of shares	Ord		
A Number allotted	150000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£1.00		

Date on which the shares were allotted

(a) on 29.11.1991
(b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			
as consideration for the transfer of 150,000 in EMAP National Publications Limited			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(2) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

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

EMAP plc
1 Lincoln Court
Lincoln Road
Peterborough
PE1 2RF

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



