

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

3263624

Company name in full

North News and Pictures Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

03 01 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99,980

Nominal value of each share

£0-10

Amount (if any) paid or due on each  
share (including any share premium)

£0-10

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the  
duly stamped particulars on Form 88(3)  
if 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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



A08 COMPANIES HOUSE 0359  
24/01/02

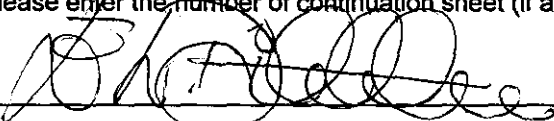
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>EDWARD Lloyd Ditchburn</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>49,990</u>
<b>Address</b> <u>31 Queens Road, Whitley Bay</u> <u>Tyne and Wear</u>			
<b>UK Postcode</b> <u>NE25 3AW</u>			
<b>Name</b> <u>Jane Ditchburn</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>49,990</u>
<b>Address</b> <u>31 Queens Road, Whitley Bay</u> <u>Tyne and Wear</u>			
<b>UK Postcode</b> <u>NE25 3AW</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>L L L L L L L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>L L L L L L L</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>L L L L L L L</u>			

Please enter the number of continuation sheet (if any) attached to this form

0

Signed



Date

JANUARY 18<sup>th</sup> 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BKR HAINES WATTS	
STERLING HOUSE, 22 ST CUTHBERTS WAY, DARLINGTON, CO DURHAM	
DL1 1GB	Tel 01325 254700
DX number	DX exchange