88(2) ~~cont~~

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number | 4205228

Company Name in full | YELL LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	3 1	0 3	2 0 0 4			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	10		
Nominal value of each share	£1·00		
Amount (if any) paid or due on each share (including any share premium)	£30,000,000		

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	100%		

Consideration for which the shares were allotted	CASH
(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)	

4205228

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

Shareholder details	Shares and share class allotted	
Name YELL HOLDINGS 2 LTD	**Class of shares allotted** ORDINARY	**Number allotted** 10
Address Queens Walk Oxford Road Reading		
UK postcode RG1 7PT		
Name	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		
Name	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		
Name	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form | 0 |

Signed _H Allister_   **Date** _____

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

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.

A. STANESBY, CORPORATE SECRETARIAT, YELL GROUP PLC, QUEENS WALK, OXFORD ROAD, READING RG1 7PT   Tel 0118 960 3437

DX number   **DX exchange**