

Please complete in typescript, or in bold black capitals. CHFP041

Return of Allotment of Shares

Company Number	### 4865S4S			
Company name in full	North Cornwall Post & Diary Limited			

Company name in full	North Cornwall Post & Diary Limited		
Shares allotted (including bonus shar	es):		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 24102003	To Day Month Year	
Class of shares (ordinary or preference etc.)	Ordinary		
Number allotted	9		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£9		
List the names and addresses of the all the allotted shares are fully on 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)			

A16 COMPANIES HOUSE 14/04/04 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 DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted		
Name Tindle Newspapers Limited		Class of shares allotted	Number allotted	
Address			ł	
114/115 West Street, Farnh	nam, Surrey	[Ordinary		
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UK Po	stcode GU9L7HL		- L	
Name		Class of shares	Number allotted	
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Address				
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Name		Class of shares allotted	Number allotted	
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Please enter the number of continu	uation sheet(s) (if any) attached to t	ais form		
Signed C	Date	24+00	LC 2~7	
A director / secretary / administrator / administ		Please delete as a		
Please give the name, address,	Tww Coligitan			
telephone number and, if available, a DX number and Exchange of the	TWM Solicitors		·	
person Companies House should	The Tunsgate, 128 High Street, Guildford, Surrey			
contact if there is any query.	GU1 3HH Tel 01483 565771			
	DX number GUILDFORD DX exchange 2408			