

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

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Company Number

Company Name in full

Return	of	Allot	ment	of	Shares
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82548	
Trinity Mirror plc	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

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

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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_	"	пи

Day		Month			Υe	ear	
0	4	0	5	2	0	0	7

To

Day Month			Year Year				
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			ı				l

Ordinary 0.10p	Ordinary £0 10p	
5,313	7,438	
£0 10p	£0.10p	
497 5p	470.5p	

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

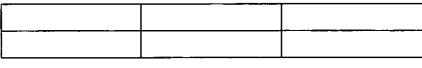
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

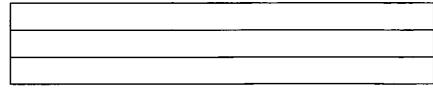
% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholdei	Shares and share class allotted
Name(s) a CESREG	Class of shares allotted Number allotted
TD Waterhouse Nominees (Europe)Li	Ordinary £0 10p
Address	
201 Deansgate	
Manchester	
UK postcode M3 3TD	_
Name(s)	Class of shares allotted Number allotted
	<u> </u>
Address	lı ı
L. LUX nontracts	
UK postcode	Class of shares allotted
Name(s)	Class of shares allotted Number allotted
Address	3
UK postcode	_
Name(s)	Class of shares allotted Number allotted
<u> </u>	
Address	li I
LIV	
UK postcode	
Please enter the number of conti	inuation sheets (if any) attached to this form
Signed	Date II. S. 67
** A director / secretary / administrator / ad	
Contact Details	
You do not have to give any contact $lacksquare$	Mrs L A Harris, Assistant Company Secretary,
information in the box opposite but if you do, it will help Companies House to	One Canada Square, Canary Wharf, London
contact you if there is a query on the	C14 5AP Tel 020 7293 3281
form The contact information that you give will be visible to searchers of the	DX number DX exchange
public record	