

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not

(REVISED 1988)

write in this				(11241025 1500)				
margin	To the Registrar of Companies (address (see note 1)	ss overleaf)	·			eplaces forms C3 and 88(2)		
Please complete legibly, preferably in black type, or				Compa	ny number	 -1		
bold block lettering				45	1593			
* insert full name	1. Name of company							
of company	* THE TELEGRAPH plc							
	2. This section must be completed for	all allotments						
t distinguish between ordinary	Description of shares †			NARY	ORDINARY	ORDINARY		
preference, etc.	A Number allotted		2,4		3,019	574		
	B Nominal value of each	£			f 0.10	£ 0.10		
	C Total amount (if any) paid or due a each share (including premium if a	ind payable on iny) £	2.9	4	f 2.21	£ 2.70		
§ complete	Date(s) on which the shares were allo							
(a) or (b) as	(a) [on <u>28 MARCH</u> 19	•						
орргориосе	(b) [from1					-		
	The names and addresses of the allogiven overleaf	ttees and the number	of sha	ires allo	otted to each sh	ould be		
	3. 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 Please use percentage.	treated as paid up.						
	E Consideration for which the shares were allotted				<u></u>	·		
§ complete (a) or (b) as appropriate								
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.							
	2. 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(3) (Form No 88(3)).							
	3. Details of bonus issues should be included only in section 2.							
	Presentor's name address, telephone	For official use						
	number and reference (if any):	,		Post	t room			
	BR/CL/GJ/SD							

BARCLAYS REGISTRARS Page 1 34 BECKENHAM ROAD BECKENHAM, KENT ERSAGU

KLO *KV5Y8KS2* 1895 COMPANIES HOUSE 17/04/96

Please go not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of	Number of shares allotted					
	Ordinary	Preference	Other				
JOHN FREDERICK ROONEY ESQ	625						
66 HYTHE AVENUE							
BEXLEY HEATH							
KENT							
DA7 5NU							
		,					
KEVIN JOSEPH O'SHEA ESQ	1,562						
177 OAKDENE ROAD			<u> </u>				
ORPINGTON							
KENT							
BR5 2AP							
MARTIN HENRY WELLS ESQ	4,752						
28 HART ROAD							
HARLOW							
ESSEX							
CM17 OHL							
PARISH NOMINEES LIMITED	1,000	A					
Tota	al 7,939						

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

SHEET

Designation + Asst - Sec

Date 4/4/96

Administrative Receiver or Receiver (Scotland) as

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ ‡ Insert Director,

Secretary, Administrator,



COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



Please do not write in this nargin	To the Registrar of Companies (address overleaf) (see note 1)			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
Please complete egibly, preferably in black type, or bold block lettering		į					
	1. Name of company						
insert full name of company	* THE TELEGRAPH plc			This form replaces forms PUC2, PUC3 and 88(2) mpany number 451593 RY ORDINARY ORDINARY 824 1,000 f 0.10 f 0.10 f 2.28 f 2.50 ———————————————————————————————————			
					j		
	2. This section must be completed for all allotments						
distinguish between	Description of shares †	ORDI	NARY	ORDINARY			
preference, etc.	A Number allotted	85			,		
	B Nominal value of each	f 0.1	10	f 0.10	£ 0.10		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	f. 3.1	L 7	2.28 £	£ 2.50		
ease complete gibly, preferably black type, or ld block lettering Insert full name of company Ilistinguish petween prefinary preference, etc.	(b) [from	er of sha	res allo	tted to each sh	ould be		
	NOTES				-		
	 This form should be delivered to the Registrar of Compallotment. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The compan D & E and the delivery of the information must be accordingly required by section 88(2)(b) of the Act or by the duly state section 88(3) (Form No 88(3)). 	he comp ny may d mpanied	any mu eliver th by the	st deliver to the his information duly stamped o	e registrar a by completing contract		
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone number and reference (if any):	·	Post	room			
	BR/CL/GJ/SD BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM TOAD						

BECKENHAM, KENT

4. Names and addresses of the allottees

Please do not write in the margin -

Please complete legibly, preferably in black type, or bold block lettering

Ordinary Preference Other	Names and Addresses	Number of shares allotted			
		Ordinary	Preference	Other	
			- 1		
				_	
		-			
	-				
				····	
Total					
iotai j	Total				

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies

Companies House Crown Way, Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ