



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

**This form replaces forms
PUC2, PUC3 and 88(2)**

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

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

Company number

451593

1. Name of company

* insert full name
of company

* **THE TELEGRAPH plc**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	2,437	3,019	574
B Nominal value of each	£ 0.10	£ 0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.94	£ 2.21	£ 2.70

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **28 MARCH** 19 **96**] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**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 treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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
number and reference (if any):

BR/CL/GJ/SD

For official use

Post room



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

4. Names and addresses of the allottees

Please do not
write in the
margins

Names and Addresses	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			
ORPINGTON			
KENT			
BR5 2AP			
MARTIN HENRY WELLS ESQ	4,752		
28 HART ROAD			
HARLOW			
ESSEX			
CM17 OHL			
PARISH NOMINEES LIMITED	1,000		
Total	7,939		

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

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 AS Davis Designation Asst. Sec Date 4/4/96

SHEET
1 of 2

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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



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Company number

451593

1. Name of company

* insert full name
of company

* THE TELEGRAPH plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	85	824	1,000.
B Nominal value of each	£ 0.10	£ 0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.17	£ 2.28	£ 2.50

Date(s) on which the shares were allotted

(a) [on 28 MARCH 19 96] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**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 treated as paid up.
Please use percentage.

E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
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3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

For official use

Post room

BR/CL/GJ/SD
BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
SE18 4TU

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

SHEET
2 of 2

Signed *Ans. Sec.* Designation *Ans. Sec.* Date *4/4/96*

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