



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	
A Number allotted	2300 22056 23,438	1382	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.21	£ 3.28	£

Date(s) on which the shares were allotted

(a) [on 2 JULY 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.

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

BR/CL/TP/JA/SD

For official use

Post room



KLO *K0ECU04W* 1188
COMPANIES HOUSE 15/08/96

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ANNA DUDLEY	3,393		
11 BURNHAM ROAD			
SIDCUP			
KENT			
DA14 4PY			
MARY HAMMOND	3,393		
384 FOREST ROAD			
WALTHAMSTOW			
LONDON			
E12 5JF			
MICHAEL PROWSE	5,090		
61 CHELMSFORD ROAD			
SOUTH WOODFORD			
LONDON			
E18 2PW			
DAVID JOHN NOEL GIBBONS	1,382		
35 MOUNTFIELD ROAD			
FINCHLEY			
LONDON			
N3 3NR			
Total	23,438		

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:

1

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

Signed *and Jones*

Designation†

Art. Sec

Date

25/7/96

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

Please do not
write in this
margin.

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

[illegible]

11

Ans.

Asst
[Director] [Secretary]*

* Delete as appropriate