



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

908396

Company name in full

GUARDIAN NEWS & MEDIA LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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

3 0 0 3 2 0 0 7

To

Day Month Year

3 0 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000,000

Nominal value of each share

£1

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

£1

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

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

% that each share is to be
treated as paid up

100 /

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)

£10,000,000

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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AA6SPOLG

10/04/2007

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COMPANIES HOUSE

TUESDAY

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

Shareholder details		Shares and share class allotted	
Name GUARDIAN NEWS & MEDIA (HOLDINGS) LIMITED	Class of shares allotted ORDINARY	Number allotted 10,000,000	
Address NUMBER 1 SCOTT PLACE, MANCHESTER			
UK Postcode M3 3GG			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Ram T Nair

Date

30/03/2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MS M HOGAN, GUARDIAN MEDIA GROUP PLC	
NUMBER 1 SCOTT PLACE, MANCHESTER,	
m3 3GG	Tel 0161 211 2416
DX number	DX exchange