



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)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

1 9 0 3 2 0 0 8

To

Day Month Year

1 9 0 3 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

70,000,000

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 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

100

% (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

£70,000,000



A5K36YKQ

A02

03/04/2008

308

COMPANIES HOUSE

09/2005

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

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 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) GUARDIAN NEWS & MEDIA (HOLDINGS) LIMITED		Class of shares allotted	Number allotted
Address NUMBER 1 SCOTT PLACE, MANCHESTER		ORDINARY	70,000000
UK Postcode M 3 3 G G			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

M. Hogan

Date

19/3/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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