

SH01 (ef)

Return of Allotment of Shares

Company Name

Guardian News & Media Limited

Company Number 00908396

Received for filing in Electronic Format on the. 20/06/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 30/03/2011

To 30/03/2011

Class of shares

ORDINARY

Number allotted

30000000

Nominal value of each share

Currency

GBP

Amount paid Amount unpaid 10 0 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 307600000

Aggregate nominal 307600000

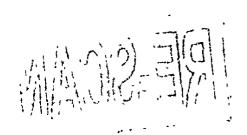
value

Amount paid per share 1

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY POUND IN NOMINAL AMOUNT OF SHARES OR STOCK IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER

Amount unpaid per share 0



Statement of Capital (Totals)

Currency	GBP	Total number 307600000 of shares
		Total aggregate nominal value 307600000

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager



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COMPANY NUMBER: 00908396

This document was Second Filed 22/06/2012