COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)

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

- * Insert full name of company
- † Distinguish between preference, etc
- **5** Complete (a) or (b) as

(see note 1)

(REVISED 1988)

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

Company number

1542206

- 1. Name of company YORKSHIRE-TYNE TEES TELEVISION HOLDINGS plc
- 2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	114,523		
B Nominal value of each	£ 0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10.995p	£	£

Date(s) on which the shares were allotted

(a) Jon 9 MAY 19 97

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

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		100%	
E Consideration for which the shares were allotted.	CASH		

Notes

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

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

MR S CARLTON THE TELEVISION CENTRE LEEDS LS3 1JS Tel: 0113 222 7121

For official use



16 - 05 - 97

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted					
		Ordinary	Preference	Other			
YTV TRUSTEES LIMITED		114,523					
THE TELEVISION CENTRE							
LEEDS LS3 1JS							
	Total	114,523					

Please do not write in the

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:

Secretary.
Administrative
Receiver
(Scotland) as

S CARLTON
Signed Same Culton

Designation#_SECRETARY

_ Date 9_MAY_199.7

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh FHC 3DJ

Page 2

t Insert Director

appropriate

Oyez

The Scholors, Law Stationery Society ptc, 24 Gray's Inn Boad, London WC1X 8HR

1986 Edition 18122 - 888 5019476

Companies G88(2) (Revised 1988)