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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

1820899

* insert full name
of company

1. Name of company

* HOME COUNTIES NEWSPAPERS HOLDINGS PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	11288		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.55	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 September 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.

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

IRG/TP/SP/MJP
M. MILLIGAN

INDEPENDENT REGISTRARS
GROUP LIMITED
P.O. BOX 183
SOUTHBARK BUILDING
BARRINGTON ROAD
ALTRINCHAM

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KEVIN SIDNEY ENGLISH	1451		
36 SEYMER ROAD			
ROMFORD ESSEX RM1 4LB			
HOWARD PAUL SCOTT	3549		
27 MAPLEFIELD PARK STREET			
ST ALBANS AL2 2BE			
SANDRA MARIA FENSOME	1209		
33 THE PADDOCKS			
FLITWICK BEDS MK45 1XE			
ALAN PAUL DAVIES	1693		
92 BRIARS LANE			
HATFIELD HERTS AL10 8EU			
JOHN ASHLEY WILKINS	967		
33 BELMONT AVENUE			
WICKFORD ESSEX SS12 OHP			
JENNIFER BRONWYN JEPSON	2419		
26 THE SWALLOWS			
WELWYN GARDEN CITY AL7 1BY			
Total	11288		

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:

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

Signed *M. M. J. J.* Designation† REGISTRAR Date 4. 10. 96

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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
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ