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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	13,511		
B Nominal value of each	£ 0.25	£	£
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 21 JANUARY 1997] £, 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.

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

IRG/TP/SP/SD

INDEPENDENT REGISTRARS
151 FLEET STREET
LONDON EC4A 3DF
25 ABchurch BUILDING
25 ABchurch ROAD
LONDON EC4A 3DF
TELEPHONE 020 7414 1144

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
ALAN SLEET ESQ	2,290		
92 BIRCH CRESCENT			
ARDLEIGH GREEN			
HORNCHURCH			
ESSEX			
RM11 2NJ			
PATRICK MOONEY ESQ	2,419		
37 ROWLAND AVENUE			
KENTON			
HARROW			
MIDDLESEX			
HA3 9AG			
SANDRA ANN BUTT	725		
4 THE MILL HOUSE			
BUCHANANS WHARF			
BRISTOL			
BS1 6HH			
MATTHEW LEWIN ESQ	1,209		
24 ESTELLE ROAD			
LONDON			
NW3 2JY			
Total	13,511		

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 nmw Designation‡ REG-SMAK Date 27.1.97

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

Names and address of allottees

Please do not write in this margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
LINDA DEVERICK	967		
321 OLD BEDFORD ROAD			
LUTON			
LU2 7BL			
ROYSTON MILLS ESQ	2,419		
28A GLADSTONE ROAD			
HOCKLEY			
ESSEX			
SS5 88T			
DEBORAH STILES	483		
BRAMBLES			
7 WOODSTOCK CLOSE			
CRANLEIGH			
SURREY			
GU6 7LD			
PETER IMMS ESQ	2,419		
2 PHILLIPS HATCH			
WONERSH			
SURREY			
GU5 OPX			
JOANNE LANGRIDGE	580		
15 GINGERS CLOSE			
CRANLEIGH			
SURREY			
GU6 7JL			

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:

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Signed

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[Director] [Secretary]*

* Delete as appropriate

REUSIRAR