



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **10/07/2009**



Company Number: **03986733**

Company Name **UBM HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 24/06/2009	<i>To</i> 24/06/2009
---	----------------------------------	--------------------------------

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **UNITED BUSINESS MEDIA**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**