

(Revised 2005)

Please	e complete	e in type	escript,
or in t	old black	capital	5.

CHFP010

Company Number

Company Name in full

Return	of	Allotment	of	Shares
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45	1593				 	
TE	LEGRAPH	MEDIA	GROUP	LIMITED	 	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From Month Year

0

Day

1 2

Month Year Day

To

Ordinary	
25,000,000	
£1.00	
£1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

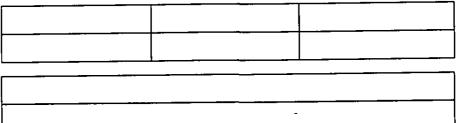
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







A27

16/01/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted
Name(s)	Class of shares allotted	Number allotted
PRESS ACQUISITIONS LIMITED	£1.00 Ordinary	25,000,000
Address 3rd Floor, 20 St James's Street, London		
UK postcode SW1A 1ES		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode	Olean of aleane allested	
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK postcode		
Please enter the number of continuation s	sheets (if any) attached to this form	0
Signed	Date	24/12/08
A director / secretary / administrator / administrative re official receiver / receiver manager / voluntary arranger	ceiver / receiver / ** Please delete as apprent supervisor	oropriate
Contact Details You do not have to give any contact (REF:	LW/5971 WEG) GOOD	MAN JONES LLP
information in the box opposite but if you do, it will help Companies House to	LW/5971 WEG) GOD	ONDON WIT GLA

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OX number			DX exch	ange	
		Tel			74-8847
	1				LONDON WIT 6LA
(REF:	LW	15971	WEG)	Go	DODMAN JONES LLP