

Please complete in typescript, or in hold black capitals

88	(2)
Return of Allotm	ent of Shares

Company Number	451593			
Company name in full	Telegraph Group Limited			
Shares allotted (including bo	nus shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 10122004	To Day Month Year 1 0 1 2 0 0 4		
Class of shares (ordinary or preference etc)	A Ordinary			
Number allotted	6			
Nominal value of each share	£0.10			
Amount (if any) paid or due on each share (including any share premium)	£0.10			
List the names and addresses of the all	ottees and the number of shares allotted to eac	ch overleaf		
f the allotted shares are fully	or partly paid up otherwise than i	n cash please state:		
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				



it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details Shares and share		class allotted	
Name		Class of shares allotted	Number allotted
Press Acquisitions Limited		anotted	anotted
Address			
20 St James's Street, London		A Ordinary	6
			L
UK Pos	tcode S W 1 A 1 E S		
Name		Class of shares allotted	Number allotted
Addross			
Address			
LIK Pos	tcode		
Name		Class of shares	Number
		allotted	allotted
Address			
1			
UK Pos	tcode		
Name		Class of shares	Number
L		allotted	allotted
Address			
<u> </u>			
UK Pos	tcode	L	
Name		Class of shares	Number
		allotted	allotted
Address			
		.	
		.	
UK Pos	tcode		
Please enter the number of continuation	n sneets (if any) attached to this for	0	
معمد Bignad	Dat	e 10th Decen	1775L
SignedA director / secretary / aliva XXXX XXXX			lelete as appropriate
		WW. , 10000 0	
Please give the name, address, telephone number and, if available,	Samantha McGonigle, Lovells, Atlantic House, 50		
a DX number and Exchange of the			
person Companies House should contact if there is any query.			

DX number 57

Laserform International 02/00

DX exchange Chancery Lane