

G 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

451593

1. Name of company

* insert full name
of company

* **THE TELEGRAPH plc**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	2,144	2,214	520
B Nominal value of each	£ 0.10	£ 0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.21	£ 2.60	£ 0.94

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 18 January 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):
BR/CL/MLB/MJP

For official use

Post room

BARCLAYS REGIS
34 BECKENHAM ROAD
BECKENHAM
BR3 4TU



4. Names and addresses of the allottees

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JAMES CHARLES BRACK ESQ	2,144		
97 FIRST AVENUE			
GILLINGHAM			
KENT ME7 2LF			
PETER JOHN PALLOT ESQ	803		
62 PREBEND GARDENS			
LONDON W6 OXU			
STEPHEN THOMAS COLLINES ESQ	332		
345 OLD FARM AVENUE			
SIDCUP			
KENT DA15 8AA			
RUPERT MIDDLETON ESQ	886		
80 MORTIMER ROAD			
LONDON N1 5AP			
DAVID C WYLIE ESQ	553		
25 ROSS ROAD			
DARTFORD			
KENT DA1 3NH			
Total	5,161		

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:

Signed AT Davis Designation Asst. Sec. Date 15/2/96

2/2

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

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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