



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

290076

Company name in full

Granada Group Public Limited Company

Shares allotted (including bonus 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
1 4 1 2 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD 12.5P

Number allotted

5,937

Nominal value of each share

£ 0.125

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

£ 3.446

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

If the allotted shares are fully or partly paid up otherwise than in 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)

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When you have completed and signed the form 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

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



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

Shareholder details		Shares and share class allotted	
Name VARIOUS SHARESAVE PARTICIPANTS Address UK Postcode L L L L L L L		Class of shares allotted ORD 12.5P	Number allotted 5,937
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Frank

Date

07 MAR 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW,	
LONDON, SW1A 1GG	
Tel	
DX number	DX exchange

1996 5 Year Exercised on 5.12.00

Name & Address	NINO	Option Price	Shares Exercised
Mrs Eileen Mary Allen 19 Brownsville Road Heaton Moor STOCKPORT Cheshire SK4 4PE	YH682570A	3.446	833
Miss Michelle Lesley Lane 32 Highlands Road Portslade BRIGHTON BN41 2BP	WA311891D	3.446	790
Mr Michael John Pearson 31 Alfreton Road Pinxton NOTTINGHAM NG16 6JZ	ZW800841D	3.446	2734
Mr Terence Dennis Shields The Byre Castle Barns Bletsoe BEDFORD MK44 1TL MK44 1TL	YP221282C	3.446	1580
			5937