

Please complete in typescript, or in bold black capitals CHFP029

88(2)

Return of Allotment of Shares

Company Number	290076 Granada Group Public Limited Company		
Company name in full			
Shares allotted (including bonu	us 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	To Day Month Year	
	2 9 0 8 2 0 0 0		
Class of shares (ordinary or preference etc)	ORD 12.5P		
Number allotted	72,083		
Nominal value of each share	£ 0.125		
Amount (if any) paid or due on each share (including any share premium)	£ 6.3375665		
List the names and addresses of the	allottees and the number of shares all	lotted to each overleaf	
If the allotted shares are fully o	r 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)			
	When you have completed the Registrar of Companies	and signed the form send it to	

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A29 0178 COMPANIES HOUSE 09/09/00 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 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		Class of shares	Number
PERSHING SECURITIES		allotted	allotted
Address			
250 BISHOPSGATE, LONDON, ENGLAND		ORD 12.5P	72,083
UK	Postcode E C 2 M 4 A A		
Name		Class of shares allotted	Number allotted
Address		-	
ÜK	Postcode	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
			1
UK	Postcode		
Name		Class of shares allotted	Number allotted
Address			
		_	
UK	Postcode		
Name		Class of shares allotted	Number allotted
Address		_	
		_	<u> </u>
UK	Postcode		
Please enter the number of contin	nuation sheets (if any) attached to this	form	
144 L	realist streets (if ally) attacked to allo	<u></u>	 na
A director / secretary / administrator / adi	ministrative receiver / receiver manager / recei	Date OR SEP 20	elete as appropriate
ease give the name, address,	THE SECRETARY, GRANADA GROU	P PLC, STORNOWAY HOUSE,	13 CLEVELAND RC
elephone number and, if available, DX number and Exchange of the erson Companies House should	LONDON, SW1A 1GG		
ntact if there is any query.	Tel 0171 451 3000		
	DX number	DX exchange	