



SECRETARIAT

Please complete in typescript,  
or in bold black capitals  
CHFP029

# 88(2)

## 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

3 1 0 1 2 0 0 1

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORD 12.5P

Number allotted

300,000,000

Nominal value of each share

£ 0.125

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

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

100

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)

By an Agreement relating to shareholdings in  
Granada media plc dated ca. 7.00 between  
the company, Granada compass plc &  
Granada media plc, the company agreed to  
issue shares in the company to Granada compass  
plc & provide the issue of Granada compass  
plc of shares in Granada compass plc to public  
Shareholders of Granada media plc in consideration  
of the issue of shares in Granada media plc to  
the company

When you have completed and signed the form send 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



A05  
COMPANIES HOUSE

0629  
06/04/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> GRANADA COMPASS PLC <b>Address</b> STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, ENGLAND  UK Postcode S W 1 A 1 G G		<b>Class of shares allotted</b> ORD 12.5P	<b>Number allotted</b> 300,000,000
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed

*H. A. 3*

Date

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