



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
1 0 0 1 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD 12.5P

Number allotted

12,628

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

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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 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 12,628
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

[Signature]

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 2.01.00

Title	Forenames	Surname	NI Number	Address 1	Address 2	Address 3	Option Price	Shares Exercised
Mr	Bryan	Donbavand	YX802817C	28 Salisbury Avenue	HEYWOOD	Lancs OL10 2NZ	3.446	836
Mrs	Lindsey Marie	Taylor	NR066592D	34 Highfield Drive Royton	OLDHAM	OL2 6AF	3.446	1580
Mrs	Doreen	Whynot	YE670946B	59 Upton Road	WORTHING	West Sussex BN13 1BY	3.446	328
								2744

1996 5 Year Exercised on 19.12.00

Name & Address	NI Number	Option Price	Shares Exercised
Mr Darren M Horton 17 Grosvenor Drive Walkden Worsley MANCHESTER M28 5RW	NW677324D	3.446	790
Mr Michael Joseph Keane 17 Auriol Park Road WORCESTER PARK Surrey KT4 7DP	YL377148A	3.446	1264
Mrs Patricia Lacey 46 Devigier Avenue SAFFRON WALDEN Essex CB10 2BN	YW069301C	3.446	1264
Mr Simon John Pardon Primrose Lodge 99 Thrale Road LONDON SW16 1NU	WE500407C	3.446	3950
Mr Benjamin John Sherratt 12 Linnet Grove MACCLESFIELD Cheshire SK10 3QS	WK833367B	3.446	790
Mrs Paula Margaret Sherratt 12 Linnet Grove MACCLESFIELD Cheshire SK10 3QS	WK512031A	3.446	790
			8848

1996 5 Year Exercised on 12.12.00

Name & Address	NI Number	Option Price	Shares Exercised
Miss Clare Louise Golds 28 Vicarage Avenue Cheadle Hulme CHEADLE Cheshire SK8 7JW	WW000000B	3.446	232
Mr Brian Christopher Mansfield 10 Freshwater Close HERNE BAY Kent CT6 8SF	YA091605D	3.446	804
			1036