

--- for the record ---

Location of	register	of debenture	holders
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		Eocation of legister of depending moracis
Please complete in type or in bold black capitals CHFP000		
Com	pany Number	290676
Compan	y Name in full	Granada Group PLC
		gives notice that †[a register][registers]†[in duplicate form] of holders of debentures of the company of the classes mentioned below †[is][are]kept at:
NOTE: This notice is not required where the	Address	The London Television Centre
register is, and has always been, kept at the Registered Office		Opper Grand
	Post town	London
	County / region	Postcode SEI 9LT
	·	Brief description of class of debentures Conv Pref 10p - 87,411,271 ORD 125p - 2,181,174,248
		ORD 12:50 - 2/161/1 17/245
	Signed	H Taut 3 Date 8202
[†] Please delete as appropriate.		† a director/secretary
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there in a stary see.		
		Tel DX exchange

Companies.

COMPANIES HOUSE

This form has been provided free of charge by Companies House.

Form revised July 1998

09/02/02, you have completed and signed the form please 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 for companies registered in Scotland DX 235 Edinburgh