

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	То		
	Day Month Year	Day Month Year		
	1 8 0 8 2 0 0 0			
Class of shares (ordinary or preference etc)	ORD 12.5P			
Number allotted	73,334			
Nominal value of each share	£ 0.125			
Amount (if any) paid or due on each share (including any share premium)	£ 4.72704			
List the names and addresses of the a	allottees and the number of shares allotted	to each overleaf		
if the allotted shares are fully o	r partly paid up otherwise than in c	ash 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 and	signed the form send it to		



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

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

DX 33050 Cardiff

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholder details		Shares and share	Shares and share class allotted	
Name PERSHING SECURITIES		Class of shares allotted	Number allotted	
Address				
250 BISHOPSGATE, LONDON, ENGLAND		ORD 12.5P	73,334	
UKF	Postcode _E _C _2 _M _4 _A _/	<u>A</u>	_	
Name		Class of shares allotted	Number allotted	
Address				
UKI	Postcode		(
Name		Class of shares allotted	Number allotted	
Address				
ÜK	Postcode			
Name		Class of shares allotted	Number allotted	
Address				
UK '	Postcode		\	
Name		Class of shares allotted	Number allotted	
Address				
UK	Postcode LLLLLL	_	L	
Please enter the number of continu	uation sheets (if any) attached to	this form		
igned	ninistrative receiver / receiver manager /	Date OB SEP :	2000 elete as appropriate	
ease give the name, address,	THE SECRETARY, GRANADA G	ROUP PLC, STORNOWAY HOUSE,	13 CLEVELAND RO	
elephone number and, if available, DX number and Exchange of the erson Companies House should	LONDON, SW1A 1GG			
ontact if there is any query.		Tel 0171 451 3	000	
	DX number	DX exchange		