



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
2 0 1 0 2 0 0 0

To
Day Month Year
| | | | | | | |

Class of shares
(ordinary or preference etc)

ORD 12.5P

Number allotted

15,672

Nominal value of each share

£ 0.125

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

£ 4.506

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 15,672
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

H. Kautz

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

Option Price No of Shares Exercised

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OPTIONS EXERCISED ON 11.10.00

Title	Forename	Surname	Address	NEWTON AYCLIFFE NORTH SHIELDS	Co Durham Tyne & Wear Middlesex Tyne & Wear West Yorkshire Tyne & Wear Co Durham Tyne & Wear	DL5 5AP NE30 1JZ TW2 5QS NE25 9XS LS23 6NE NE28 8EH DH2 2JS DH4 6ET NN3 3DF	Option Price	No of Shares Exercised
Mrs	Jacqueline	Blenkinsopp	4 Mellanby Crescent	Harbour View			4.506	114
Mr	William	Burden	3 Dockway Square	TWICKENHAM			4.506	1317
Mrs	Elaine	Connor	108 Hampton Road	Beaumont Lodge			4.506	573
Mr	Barry	Cowin	36 Cheldon Close	Bramham			4.506	286
Mr	William Edward	Goodliffe	12 Firbeck Road	Rudchester Park			4.506	859
Mr	John Robert	Mason	170 West Street				4.506	1432
Mr	Gordon	Porteous	111 Hilda Park				4.506	1432
Mr	Derek Ronald R	Scanlon	57 St Barnabas Bournmoor				4.506	171
Mr	Roger	Webb	5 Edgemont Road	West on Favell			4.506	727
								<u>6911</u>

OPTIONS EXERCISED ON 17.10.00

Title	Forename	Surname	Address				Option Price	No of Shares Exercised
Miss	Lisa Claire	Ambler	29 Lindsifame Priory	Goldington	BEDFORD	Bedfordshire	4.506	247
Mr	David John	Aspinall	1 Wheelrace	Denholme	BRADFORD	West Yorkshire	4.506	1488
Mr	Martin	Burrell	26 Whitmore Avenue	Harold Wood	ROMFORD	Essex	4.506	357
Mrs	Karon Michelle	Corr	23 Lycett Road		YORK	Yorkshire	4.506	264
Mr	Peter	Phillips	15 Oakdene Road	Marple	STOCKPORT	Cheshire	4.506	178
Mr	Stuart	Purden	37 Maryland		HATFIELD	Herts	4.506	171
								<u>2705</u>