

G

COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

88(2)

CHA342

Please do not write
in the marginPlease complete legibly,
Preferably in black type, or
bold block lettering

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Company Number
290076

1 Name of company

GRANADA GROUP PLC

2. This section must be completed for all allotments

-description of shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	11562	10000	10000
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on Each share (including premium if any)	£8.725	£9.00	£9.37

Date(s) on which the shares were allotted

(a) [on 21st APRIL 1999] or

(b) [from _____ 19____ to _____ 19____]

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf.3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			

Note

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2) (b) of the Act or by the duly stamped particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):

For official use9

Post Room

KLO *KJVQRGE9* 569
COMPANIES HOUSE 17/05/99

IRG/TP/JA

4. Names and addresses of the allottees

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH PARTICIPANT ID 601 MEMBER ACCOUNT ID HGCF	31562		
TOTAL	31562		

Please complete
Legibly, preferably

Where the space given in this form is inadequate, continuation
 Sheets should be used and the number of sheets attached should
 Be indicated in the box opposite:

**Insert Director, Secretary
 Administrator
 Administrative Receiver, or
 Receiver (Scotland)
 as appropriate

Signed H. Taetz Designation** Asst Secretary Date 29/4/95

Companies registered in England and Wales
 Or Wales should deliver this form to:

The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ

Companies Registered in Scotland
 should deliver this form to:

The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh
 EH2 3D