

**The Companies Act 1985
Company Limited by shares**



Ordinary Resolution

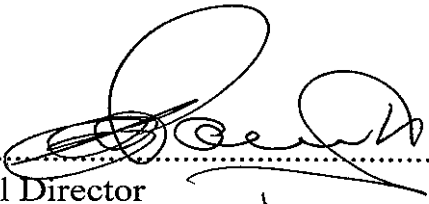
Pursuant to section 380 of the Companies Act 1985

**Granada Group Public Limited Company
Company Number 290076**

At an Extraordinary General Meeting of the members of Granada Group PLC duly convened and held at the City Presentation Centre, 4 Chiswell Street, London EC1Y 4UP on Wednesday, 30th June 1999 the following resolution was passed as an Ordinary Resolution:

Ordinary Resolution

“THAT, each Ordinary Share of 25 pence in the capital of the Company whether issued or unissued be, and is hereby, sub-divided into two Ordinary Shares of 12.5 pence each in the capital of the Company with effect on and from 9.00 a.m. on Monday 5 July 1999 (subject only to the admission of the Ordinary Shares arising as a result of such Sub-Division being admitted to the Official List of the London Stock Exchange).”

Signed by..........G. J. Parrott
Commercial Director

Date.....30/6/99.....