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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

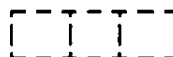
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00290076

Name of company

* insert full name
of company

* Granada Group Limited

gives notice that:

On 10 December 2008 a special resolution was passed by the Company which had the effect of reducing the authorised share capital of the Company from £325,000,000 divided into 87,411,271 convertible preference shares of £0.10 each, 32,465,354 new convertible preference shares of £0.10 each and 2,504,098,700 ordinary shares of £0.125 each to £281,387,908.10 divided into 87,411,271 convertible preference shares of £0.10 each and 2,181,174,248 ordinary shares of £0.125 each by cancelling 322,924,452 ordinary shares of £0.125 each and 32,465,354 new convertible preference shares of £0.10 each.

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

Signed

Designation † Director

Date 10 December 2008

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

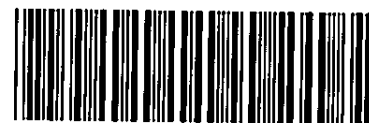
Lovells LLP

Atlantic House
Holborn Viaduct
London
EC1A 2FG

57 London Chancery Lane

For official Use (02/06)
General Section

SATURDAY



AQJJW5TW

A71

20/12/2008

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COMPANIES HOUSE