



# 88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP029

## 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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	0 8	2	0	0 0

Class of shares <i>(ordinary or preference etc)</i>	ORD 12.5P		
Number allotted	15,000		
Nominal value of each share	£ 0.125		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ 5.425		

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 <i>(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)</i>	

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



A29 WA4U12TRUK 0178  
COMPANIES HOUSE 09/09/00

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ PERSHING SECURITIES _____ Address _____ 250 BISHOPSGATE, LONDON, ENGLAND _____ _____ UK Postcode    E   C   2   M   4   A   A	Class of shares allotted _____ ORD 12.5P _____ _____ _____	Number allotted _____ 15,000 _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode    _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode    _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode    _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode    _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed \_\_\_\_\_



Date \_\_\_\_\_

**06 SEP 2000**

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 0171 451 3000	
DX number	DX exchange