

Please do not write in this margin

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

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

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

bold block lettering		290	0076			
	1 Name of company					
* Insert full name of company	GRANADA GROUP PLC	·				
	This section must be completed for all allotments	<u>, , , , , , , , , , , , , , , , , , , </u>	**			
-fDistinguish . between	fDescription of shares	ORDINARY	ORDINARY	ORDINARY		
ordinary preference, etc	A Number allotted	2,371	925	138		
	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)	£6.892	£7.132	£9.012		
	Date(s) on which the shares were allotted	<u> </u>				
§. Complete (a) or (b) as appropriate	(a) [on 1 ST MARCH 1999 § or					
1100-200-000	(b) [from19191§					
	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					
	 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 					
	 If the allotment is wholly or partly other than for cash, return containing the information at D & E. The company & E and the delivery of the information must be accompany section 88(2) (b) of the Act or by the duly stamped pre (Form No 88(3)). 	/ may deliver thi inied by the duly	s information b stamped contr	y completing E act required by		
	Details of bonus issues should be included only in section	n 2.				
Presentor's name, address telephone number and refe		Post Room	· · · · · · · · · · · · · · · · · · ·			
resektione nambal and tele	acitoc [•				

COMPANIES HOUSE 10/03/99

IRG/TP/MM

Page 1

(if any):



CHA3-Please do not write in this margin

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

* Insert full name of company

-fDistinguish
 between
 ordinary
 preference, etc

§. Complete
(a) or (b) as
appropriate

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

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

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

 $88_{(2)}$

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)
Company Number
290076

GRANADA GROUP PLC						
						
2. This section must be completed for all allotments						
fDescription of shares	ORDINARY	ORDINARY	ORDINARY			
A Number allotted	10,566	5,042	1,605			
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)	£3.948	£4.836	£3.82			
Date(s) on which the shares were allotted (a) [on 1 ST MARCH 1999 § or (b) [from						
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 This form should be delivered to the Registrar of Comallotment. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compan & E and the delivery of the information must be accomp section 88(2) (b) of the Act or by the duly stamped profession (Form No 88(3)). Details of bonus issues should be included only in section. 	, the company m ny may deliver this anied by the duly rescribed particul	oust deliver to to s information by stamped contr	the Registrar y completing l			

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

IRG/TP/MM

Page 2



Please do not write in this margin

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

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

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

bold block lettering		29	0076	
	1 Name of company			
* Insert full name	GRANADA GROUP PLC			
of company		······································		
, .	2. This section must be completed for all allotments			
	2. This section must be completed for all allotments			
- f Distinguish . between ordinary	fDescription of shares	ORDINARY	ORDINARY	ORDINARY
preference, etc	A Number allotted	94		
	B Nominal value of each	£0.25	ĺ	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.99		
		20.00	-	
				<u> </u>
S 0 1.1	Date(s) on which the shares were allotted			
§. Complete(a) or (b) as	(a) [on 1 ST MARCH 1999 § or			
appropriate	-			
	(b) [from 19 to		10 18	
	The names and addresses of the allottees and the numb overleaf.	er of shares allotted	to each should	be given
	overlear.			
	3 If the elletment is a life			
	3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)	the following informa	tion must be giv	/en
	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	······································		
	· · ·		-	
	 This form should be delivered to the Registrar of C allotment. 	ompanies within one	month of the	(first) date o
	2. If the allotment is wholly or partly other than for ca	ash the company m	ust deliver to t	ho Bogietrar
	Total in containing the implifiation at D & F. The com	nany may deliver thic	`information by	
	~ = and the delivery of the illigiting this be seen	mnaniad by the duly	Ctompool assista	
	section 88(2) (b) of the Act or by the duly stamped (Form No 88(3)).	prescribed particula	ars required by	section 88(3
	Details of bonus issues should be included only in se	otion 2		
		OUUII Z.		
.				
Presentor's name, addre	ess, For official use9	Post Room		
telephoпe number and r (if any):	eterence	1		
(ir carry).	İ			

IRG/TP/MM

Page 3

4.	Names	and	addresses	of the	allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other	Please complete legibly, preferably	
GRANADA QUEST TRUSTEES LIMITED STORNOWAY HOUSE 13 CLEVELAND ROW LONDON SW1A 1GG	20,741		******	in black type,or bold block lettering	
TOTAL Where the space given in this form is inadequate, continuation sheets should be used and the number of sheets attached shou be indicated in the box opposite:	20,741			**Insert Director, Secretary Administrator Administrative Receiver, or Receiver (Scotland) as appropriate	
Signed #/Tautz Designation** Asst. Se	<u>C ·</u> Da	ate <u>4/3</u> /	99		

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