G

CHA34: 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

COMPANIES HOUSE 09/06/99

1 Name of company GRANADA GROUP PLC					
GRANADA GROOF FEC					
This section must be completed for all allotments					
2. This section must be completed for all anothronis		,,,			
fdescription of shares	ORDINARY	ORDINARY			
A Number allotted	721	838			
B Nominal value of each	£0.25	£0.25			
C Total amount (if any) paid or due and payable on Each share (including premium if any)	£3.82	£7.132			
Date(s) on which the shares were allotted (a) [on 27 TH MAY 1999 § or					
(a) [on 27 MAY 1999 § 07 (b) [from19to	19 18				
The names and addresses of the allottees and the number of overleaf. If the allotment is wholly or partly other than for cash the following the content of	f shares allotted t	to each should be	given		
see notes 2 & 3)			1		
D Extent to which each share is to be treated as paid up Please use percentage			<u> </u>		
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, the containing the information at D & E. The company may the delivery of the information must be accompanied by 88(2) (b) of the Act or by the duly stamped prescribed 88(3)). Details of bonus issues should be included only in section. 	e company must deliver this inforr y the duly stamp particulars requ	deliver to the Reg nation by complet ed contract requir	istrar a ref ing D & E red by sec		
	- 10				
For official use9	110 (1011)		Aire dur redu		

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

IRG/TP/SP

Page 1

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		1,559			
	TOTAL	1,559			
Where the space given in this form is inadequal Sheets should be used and the number of sheets Be indicated in the box opposite:	te, continuation	1,008			**Insert Director, Secretary Administrator Administrative Receiver, Receiver (Scotland) as appropriate
Signed #frautz Designation	Assistant Con Granada Grou		te 0 1 UN	1995	

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