



SECRETARIAT

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
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 3 1 1 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD 12.5P

Number allotted

933

Nominal value of each share

£ 0.125

Amount (if any) paid or due on each
share (including any share premium)

£ 4.506

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
(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)

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



A38
COMPANIES HOUSE

0300
20/12/00

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

Shareholder details		Shares and share class allotted	
Name VARIOUS SHARES/SAVE PARTICIPANTS Address UK Postcode L L L L L L L		Class of shares allotted ORD 12.5P	Number allotted 933
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

H. Tantz

Date

15/12/00

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

1998, 3 Year

Name & Address	Option Price	Shares Exercised
Mr Keith James Wilson 14 Denham Lane Chalfont St Peter GERRARDS CROSS Bucks SL9 0EY	4.506	614
Mrs Beverley Anne MacFall 64 Graffham Avenue Giffnock Glasgow G46 6EH	4.506	171
		<u>785</u>

1998, 5 Year

Name & Address	Option Price	Shares Exercised
Mr Adam Giles Beeches Chapel Street Tantobie Co. Durham DH9 9RH	4.506	148
		<u>148</u>