G

CHA342 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  ##Description of shares  ORDINARY  A Number allotted  5,500  B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)  E4.545  Date(s) on which the shares were allotted  (a) [on 23RD FEBRUARY 1999 § or  (b) [from		290076
2. This section must be completed for all allotments  ### Completed Section 1	1 Name of company	
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Presentor's name, address, telephone number and referenc (if any):

IRG/TP/ND

Page 1

## 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted			7
	Ordinary	Preference	Other	Please complete legibly, preferably
PERSHING KEEN NOMINEES LIMITED CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH PARTICIPANT ID – 601 MEMBER ACCOUNT ID - HGCF	5,500			in black type,or bold block lettering
MEMBERA AGOODIT ID - HOOF			· · · · · ·	-
				_
TOTAL	5,500			1
nere the space given in this form is inadequate, continuation eets should be used and the number of sheets attached should indicated in the box opposite:	i			**Insert Director, Secretary Administrator Administrative Receiver, Receiver (Scotland) as appropriate
ned #Taut's Designation** ASST. (o.	JecDate	25/2/	99	
npanies registered in England and Wales Vales should deliver this form to:	Companies R	egistered in Sco	otland	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

should deliver this form to:

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3D