



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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	0	0	1	2	0	0	1				

Class of shares
(ordinary or preference etc)

ORD 12.5P

Number allotted

32,216

Nominal value of each share

£ 0.125

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

£ 3.566

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



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

Shareholder details		Shares and share class allotted	
Name VARIOUS SHARESAVE PARTICIPANTS		Class of shares allotted	Number allotted
Address UK Postcode L L L L L L L		ORD 12.5P	32,216
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

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Signed

[Signature]

Date

07 MAR 2001

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	
DX number	DX exchange

1997 3 Year Exercised on 5.01.01

Name & Address	NI Number	Option Price	Shares Exercised
Mr Alan Auld 49A Queen Mary Road Upper Norwood LONDON SE19 3NN	WM048596D	3.566	218
Mrs Yvonne Collett 4 Renown Road Lordswood, Chatham Kent ME5 8SG	ZY652639A	3.566	108
Mr Eric Cox 65 Runnymede Avenue BOURNEMOUTH BH11 9SG	TW546029B	3.566	546
Mr Philip Davern 4 Chepstow Close Litton Grove, Putney LONDON SW15 2HG	TX587939D	3.566	1092
Mr Bernard Franklin Day 152 Longfellow Road Poets Corner COVENTRY CV2 5HH	ZY381856D	3.566	874
Mrs Anna Dickson 7 Sandford Gardens HIGH WYCOMBE Bucks HP11 1QT	YZ119440C	3.566	820
Mrs Lynn Margaret Galbraith The Mill Rahane Rahane HELENSBURGH Dunbartonshire G84 0QW	YY426243B	3.566	546
Ms Diana Crystal Honey 1 Ross Haven Place Northwood MIDDLESEX HA6 1DJ	YR955925D	3.566	1092
Mr Neil John Kirkham 9 Rockburgh Crescent Walmer Bridge PRESTON PR4 5RD	NS201885C	3.566	272
Mrs Janette Cecilia Luca 4 Parkside Lane Mellor STOCKPORT Cheshire SK6 5PQ	WK922350C	3.566	436

1997 3 Year Exercised on 5.01.01

Mr Rodney J Newell 8 Mitcham Walk AYLESBURY Bucks HP19 3HF	YZ115186B	3.566	218
Ms Nadine Joelle Nohr 2 Wavel Mews Kilburn LONDON NW6 3AB	WE680825B	3.566	820
Mrs Mary Graham Bisset Philp 16 Sutherland Drive KINROSS, KY13 7BJ	ZW887964C	3.566	108
Mrs Lorraine Tracey Rignall 83 Foster Road, Kempston BEDFORD MK42 8BT	NR043223A	3.566	108
Mrs Claire Ryan 26 Ellar Gardens Menston ILKLEY West Yorkshire LS29 6QB	NP546392C	3.566	1092
Ms Caroline Schofield 2 Oakleigh, Knutsford Cheshire WA16 8QW	JE213437B	3.566	764
Mr Bj Sington Villa Tal Fanal St John's Road Bahar Ic-Caghaq, Malta	WA005692C	3.566	1202
Mrs Alexandra Smith 28 Kennington Road Willesborough ASHFORD Kent TN24 0NR	NZ797554D	3.566	164
Mr Russell Mark Smithson 77 Bell Lane BROXBORNE Herts EN10 7EX	WP288072C	3.566	218
Miss Marcia Nicola Tankle North Lodge Park Lane Whitefield MANCHESTER M45 7GH	NX454067D	3.566	656
Mrs Ragna Rosa Twyman-Musgrave Silver Birches West Carr ATTLEBOROUGH Norfolk NR17 1AN	YS135549C	3.566	546

1997 3 Year Exercised on 5.01.01

Mr John C Varney 16 Thistlewood Drive WILMSLOW Cheshire SK9 2RF	YZ736932A	3.566	2734
Mrs Sybil Welsh 24 Yardley BRACKNELL Berks RG12 8QS	YK954696C	3.566	54
Mr Joseph Zanelli 26 Tybenham Road Merton Park LONDON SW19 3LA	ZP315247B	3.566	272
			14960

1997 5 Year Exercised on 2.01.00

Title	Forenames	Surname	NI Number	Address 1	Address 1	Address 2	Address 4	Postcode	Option Price	Shares Exercised
Mr	Bryan	Donbavand	YX802817C	28 Salisbury Avenue	HEYWOOD	Lancs OL10 2NZ			3.566	1272
Mrs	Marion	Edington	YE237184C	89 Monkswood	Monkswood Estate	Tyne & Wear	NORTH SHIELDS	NE30 2UD	3.566	236
Mr	Stephen Anthony	Teuma	WK654172D	22 Eldertree Way	MITCHAM	Surrey CR4 1AG			3.566	295
										1803

1997 5 Year Exercised on 27.12.00

Name & Address	NI Number	Option Price	Shares Exercised
Mr Ian William Bunn 9 Raby Road REDCAR Cleveland TS10 2HF	YR816799D	3.566	294
Mrs Doreen Barbara Canning 3 The Dart Grove Hill HEMEL HEMPSTEAD Herts HP2 6EW	YS198402A	3.566	589
Mr Freddy Robert Findlay 87 Appin Terrace PERTH PH1 2LU	NY981392C	3.566	2356
			3239

1997 3 Year Exercised on 27.12.00

Name & Address	NI Number	Option Price	Shares Exercised
Mrs Sharon Di Salvo 5 Aldens Mead Putnoe BEDFORD MK41 8JZ	WA365615C	3.566	272
			272

1997 5 Year Exercised on 19.12.00

Name & Address	NI Number	Option Price	Shares Exercised
Mr Andrew Buckley 18 Consort Road Eastleigh Hants SO50 4JB	JE490710C	3.566	1178
Mr Peter Leonard Deakin 2 Elm Close Poynton STOCKPORT Cheshire SK12 1QH	WL405230A	3.566	1884
Mr Mark Jonathan Hill 65 Pringle Road Brinsworth ROTHERHAM South Yorkshire S60 5BE	NR889590C	3.566	235
Mr Darren M Horton 17 Grosvenor Drive Walkden Worsley MANCHESTER M28 5RW	NW677324D	3.566	589
Mr Michael Joseph Keane 17 Auriol Park Road WORCESTER PARK Surrey KT4 7DP	YL377148A	3.566	412
Mrs Patricia Lacey 46 Devigier Avenue SAFFRON WALDEN Essex CB10 2BN	YW069301C	3.566	294
Mr Benjamin John Sherratt 12 Linnet Grove MACCLESFIELD Cheshire SK10 3QS	WK833367B	3.566	589
Mrs Paula Margaret Sherratt 12 Linnet Grove MACCLESFIELD Cheshire SK10 3QS	WK512031A	3.566	589
			5770

Granada 3 Year Exercised on 15.12.00

Title	Forenames	Surname	NI Number	Address 1	Address 2	Address 3	Address 4	Option Price	Shares Exercised
Mr	Paul Andrew	Barton	NE692264B	Flat 11 Cable House	Great Percy Street	LONDON	WC1X 9QT	3.566	2734
Mr	Peter	Coggins	YY346425B	11 Cranwell Grove	BRISTOL	BS14 9QR		3.566	1092
Ms	Rebecca Mary	Hodgson	NS921641B	406 Middle Warehouse	Castle Quay	MANCHESTER	M15 4NT	3.566	328
Mr	Mark	Holloway	WE602826C	162 Ringwood Drive	North Baddesley	SOUTHAMPTON	SO52 9GP	3.566	272
Mr	Paul	Sage	WK871436D	12 Eastmead	Goldsworth Park	WOKING	Surrey GU21 3BP	3.566	546
Mrs	Yasotha	Sivanathan	NR018110A	17 Harris Gardens	Murston	SITTINGBOURNE	Kent ME10 3PW	3.566	1092
Mrs	Patricia Catherine	Worton	YA386549D	7 Broomfield	Pendlebury Swinton	MANCHESTER	M27 8XX	3.566	108
									6172