

Del 8



88(2)

Return of Allotment of Shares

CHWP000

Company Number

1934366

Company Name in full

PARAMOUNT PLC

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")

Day From Month Year

13

11

03

Day To Month Year

Class of shares
(ordinary or preference etc)
Number allotted

ORDINARY

1,465,526

Nominal Value of each share

5P

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

20p

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

Consideration for which the shares were allotted
(This information must be supported by the
duty stamped contract or by the duly stamped
particulars on Form 88 (3) if the contract is
not in writing)



A13
COMPANIES HOUSE
A32
COMPANIES HOUSE
0642
16/01/04
U340
17/12/03

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
Name	The Bank of New York (Nominees) Limited	Class of shares allotted	Number allotted
Address	1 Canada Square	Ordinary 5p	1,465,526
	London		
	UK Postcode E14 5AL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed



Date

11/12/03

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.

RICHARD MORRISON	
DAWNAT DAY	
8-10 GEORGEOR GARDENS	
LONDON SW1W 0DH	
	Tel: 020 7509 2302
DX number	DX exchange