



CHFP029

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† distinguish  
between  
ordinary  
preference, etc.§ complete  
(a) or (b) as  
appropriate

## COMPANIES FORM No 88(2)

## 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

3106798

1. Name of company

\* GMI (H) Limited

2. This section must be completed for all allotments

Description of Shares †	£1 Ordinary		
<b>A</b> Number allotted	22,500,000		
<b>B</b> Nominal value of each	£ 1.00		
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 22.222222		

Date(s) on which shares were allotted

(a) [on 10 May 2000] \$, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage	100.00%		
<b>E</b> Consideration for which the shares were allotted  Transfer of 103,500,500 "G" ordinary shares of 10 pence each in the capital of British Digital Broadcasting Holdings Limited			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and  
reference (if any):THE SECRETARY, GRANADA GROUP  
PLC, STORNOWAY HOUSE, 13  
CLEVELAND ROW, LONDON, SW1A  
1GG

0171 451 3000

For official use

Post room

A43  
COMPANIES HOUSE

\*AKEU6R76\*

0545  
09/06/00

#### 4. Names and addresses of the allottees

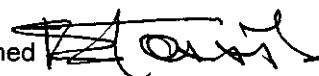
Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GRANADA GROUP PUBLIC LIMITED COMPANY STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A 1GG	22,500,000		
TOTAL	22,500,000		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

‡ Insert  
Director,  
Secretary,  
Administrator  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation ‡ Director Date 15/5/2000

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  
37 Castle House  
Edinburgh  
EH1 2EB