

88(2)**Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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
appropriateCOPY INFORMATION ONLY
this document has not been
registered
having been referred to I.R.

COPY INFORMATION ONLY

To the Registrar of Companies (address given leaf)
(see note 1)
This document has not been registered
having been referred to I.R.

(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 †	ORDINARY		
A Number allotted	47,455,726		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 20.57	£	£

Date(s) on which the shares were allotted

(a) [on 20 February 19 97] s, or

(b) [from 19 to 19 s

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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted THE ENTIRE ISSUED SHARE CAPITALS OF: (i) TRIPLE REASON LIMITED; (ii) POINTSLOT LIMITED; (iii) RAREHASTE LIMITED; (iv) EARNHIGH LIMITED; and (v) SEALPICK LIMITED FROM THE ALLOTTEE			

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 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,
telephone number and reference
(if any):Freshfields (Ref: JPLD/FMV/NJS)
65 Fleet Street
London EC4Y 1HS
DX 23 LONDON
NSG881

For official use



A31 *AQ9TQU4Q* 704

COMPANIES HOUSE 19/03/97

COMPANIES HOUSE 08/03/97

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GRANADA GROUP PLC STORNOWAY HOUSE 13 CLEVELAND ROW LONDON SW1A 1GG	47,455,726		
<p style="transform: rotate(-45deg); font-weight: bold;">FOR INFORMATION ONLY This document has not been registered having been referred to I.R.</p>			
Total	47,455,726		

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,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation ± Secretary

Date 20/02/97

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ