



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3106798

Company name in full

Granada Media 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)

From
Day Month Year

3 1 0 1 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD 0.025P

Number allotted

300,000,000

Nominal value of each share

£ 0.025

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

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

100

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)

300,000,000 Shares held by public
Shareholders (Such shares being
Subsequently cancelled and the credit
arising in the books of the Company Capitalised)



A05
COMPANIES HOUSE

0628
06/04/01

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 GRANADA GROUP PUBLIC LIMITED COMPANY		Class of shares allotted ORD 0.025P	Number allotted 300,000,000
Address STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON			
UK Postcode S W 1 A 1 G G			
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

H. Antz

Date

4.4.01

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 020 7451 3000

DX number

DX exchange