Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

or in bold black capitals.					
Company Number	4077870				
Company name in full	SWANG CO. 2 LIMITED				
Shares allotted (including bon	nus shares):				
	From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month		Nonth Year		
Class of shares (ordinary or preference etc)	"A" ordinary	"B" ordinary			
Number allotted	39	60			
Nominal value of each share	£1	£1			
Amount (if any) paid or due on each share (including any share premium)	, £1	£1			
List the names and addresses of th	he allottees and the number o	of shares allotted to eac	h overleaf		
If the allotted shares are fully o	or partly paid up otherwi	se than in cash pleas	se 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 duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
	When you have co	mpleted and signed	the form please sen		



A52 COMPANIES HOUSE

18/10/00

it to the Registrar of Companies at:

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted		
Name		Class of shares	Number	
GRANADA MEDIA GROUP LIMITED	Addition of the second	allotted	allotted	
Address				
THE LONDON TELEVISION CENTRE,	UPPER GROUND, LONDON	A ordinary	.39	
		_		
UK Post	tcode <u>S E 1 _ 9 L T</u>			
Name		Class of shares	Number	
THE BOOTS COMPANY PLC		allotted	allotted	
Address				
NOTTINGHAM		B ordinary	60	
		.		
UK Post	code <u>N G 2 _ 3 A A</u>	L		
Name		Class of shares	Number	
		allotted	allotted	
Address				
		_	<u> </u>	
UK Post	code : L L L L L		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
L			L	
L		. ]		
UK Post	code L L L L L			
Name		Class of shares	Number	
		allotted	allotted	
Address				
			L	
L				
UK Post	code			
Please enter the number of continuation  Signed  A director (socretary / administrator / admin	Dat	e	elete as appropriate	
Please give the name, address, Olswang elephone number and, if available,				
a DX number and Exchange of the	90 Long Acre, London, WC2E 9TT			

DX number DX: 37972

Tel 0171-208-8888

DX exchange Kingsway

Laserform International 02/00

person Companies House should contact if there is any query.