

88(2)**G**

Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

1. Name of company

3106525

Granada Media Group Limited

2. This section must be completed for all allotments

Description of Shares	£1 Ordinary		
A Number allotted	43,600,000		
B Nominal value of each	£ 1.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 17.2018		

Date(s) on which shares were allotted

from 15 September 1998 to 15 September 1998

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 (%)	100%		
E Consideration for which the shares were allotted	The entire issued share capital of Yorkshire-Tyne Tees Television Holdings plc		

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.

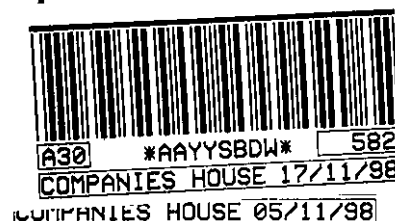
Presenter's name, address, telephone number and reference (if any):

CHAPP

THE SECRETARY, GRANADA MEDIA GROUP LIMITED, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1A 9LT

For official use

Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GMI (H) LIMITED THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1 9LT	43,600,000		
TOTAL	43,600,000		

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

Signed *[Signature]* Designation DIRECTOR Date 15/9/98