# G

## Return of allotments of shares

88(2)

**CHA 101** 

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

COMPANIES FORM No. 88(2) (Rev 1988)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

3261192

insert full name of company

**British Digital Broadcasting Holdings Limited** 

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

2: This section must be completed for			
Description of shares †	'G' Ordinary shares of 10p each		
A Number allotted	5,500,000		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete (a) or (b) as appropriate

Date(s	) on which	the shares	were al	lotted
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(a) [on

19 January 1999

] §, or

(b) [from

1. Name of company

to

18

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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	%	%	%
E	Consideration for which the			
1	shares were allotted			

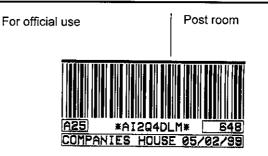
#### NOTES

- 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, telephone number and reference (if any):

Sharon Gudgeon Carlton Communications Plc 25 Knightsbridge London SW1X 7RZ



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

Names and Addresses	Number of shares allotted			
arries and Addresses	Ordinary	Preference	Other	
ranada Group PLC				
ornoway House, 13 Cleveland Row, London, SW1A 1GG, England,	5,500,000			
			·-· <u>.                                  </u>	
Total	5,500,000	0	0	
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:	· '	0	§ Insert Director Secretary, Administrat	
should be indicated in the box opposite:			Administrat Receiver or Receiver (Scotland)	
Signed Designation § SECRET	ACY Date	27/1/99	appropriate	

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 Terrace Edinburgh EH1 2EB