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COMPANIES FORM No. 88(2) (Rev 1988) Return of allotments of shares

88(2)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Please complete legibly, preferably in black type, or bold block lettering

Company Number

291848

1. Name of company

* insert full name of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY	SHARES	
A Number allotted	12,925		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTACHED	£	£

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on 22 SEPTEMBER 19 95]\$, or
 (b) [from _____ 19 _____ to _____ 19 _____]\$.
 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.

E Consideration for which the shares were allotted

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

S.M. ADAMS (MS)
 GRAND METROPOLITAN PLC
 20 ST JAMES'S SQUARE
 LONDON
 SW14 4ER
 (071-321 6184)

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SHEETS	172,925		
Total	172,925		

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:

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‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed Snodan Designation ‡ ASST. SECRETARY Date 27.9.95

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

**SCHEDULE TO FORM 88(2)
DESCRIPTION OF SHARES -
ALL ORDINARY SHARES OF 25P**

A. Number Allotted	B. Nominal Value of Each (Pence)	C. Total Amount Payable on each share (including premium if any) (Pence)
21,914	25p	334
105,000	25p	380
16,000	25p	334
1,000	25p	380
5,460	25p	223
23,551	25p	243
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172,925		

VAL/KN/25.09.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 22ND SEPTEMBER 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
TJ Coleman	Trosley Lodge Firle Lewis Sussex	12000
J Collis	18 Lancaster Road London SW19 5DD	16000
NJ Hunter	Manor Farm 128 Green Street Lower Sunbury Middx TW16 6QJ	15914
TG Keaveney	97 Anglesea Road Ballsbridge Dublin 4 Republic of Ireland	16000
KC Newman	Nut Tree Cottage 31 The Green South Warborough Oxon OX10 7DR	8000
IC Shaw	43 Godfrey Way Great Dunmow Essex CM6 2AY	36000
PR Somers	Byeways 36 Lucastes Road Haywards Heath West Sussex RH16 1TW	40000
Total		<hr/> 143914 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 22ND SEPTEMBER 1995

Name	Address	No. of Shares Allotted (Ordinary)
Mr Robin Aitken	6 REGENT SQUARE LENZIE GLASGOW G66 5AE	1481
Mr Raymond Fouquet	321 PAPPERT BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9LH	753
Mr Malcolm Greenslade	OAKLANDS HOUSE LANGTON GREEN TUNBRIDGE WELLS KENT TN3 0HP	1481
Mr Andrew Griffiths	GALANE HOUSE KIMBERS DRIVE BURNHAM SLOUGH SL1 8JE	941
Mr Colin Heggie	16753 SW 78 PLACE MIAMI FLORIDA 33157 USA	4444
Mr Paul Mitchell	26 FAIRFAX RD RHIWBINA CARDIFF CF4 4SG	3259
Mr William Moore	3 LIME GROVE PONTLLANFRAITH BLACKWOOD GWENT NP2 2PX	740

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Margaret Murray	45 LINDLEY ROAD LEYTON LONDON E10 6QT	592
Mr Robert Murray	53 HIGH ST ROTHES ABERLOUR BANFFSHIRE AB38 7AY	1185
Mr David Shephard	RANDMOOR COTTAGE ROBINS LANE COPPICE ROW THEYDON BOIS EPPING ESSEX CM16 7DS	1481
Mr Jerry Tonge	C/-ESTRELLA POLAR 11 POZUELO DE ALARCON MADRID 28224 SPAIN	4444
Miss Beverly Williams	39 DURLEIGH ROAD BRIDGWATER SOMERSET TA6 7HY	4444
Mr Robert Williams	YEAT WOOD FARM WOTTON UNDERWOOD AYLESBURY BUCKS HP18 0RL	3766
TOTAL		<hr/> 29011