



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

* GRAND METROPOLITAN PLC

* insert full name of company

2. This section must be completed for all allotments

Table with 4 columns: Descriptions of shares, ORDINARY, A Number allotted (3,602), B Nominal value of each (£0.25), C Total amount (if any) paid or due and payable on each share (including premium if any) (£4.30)

† distinguish between ordinary preference, etc.

Date(s) on which the shares were allotted (a) [on 8 JANUARY 1996]\$, 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

§ complete (a) or (b) as appropriate

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

- 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): SM ADAMS (MS) GRAND METROPOLITAN PLC 20 ST JAMES'S SQUARE LONDON SW1Y 4RR (0171 321 6000)

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IRISH OPTIONS SCHEDULE

Week 37

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
T. Fitzpatrick deceased Exor. Edward Fitzpatrick Killaney Maynooth Co Kildare	Mary Cowhey & Co Solicitors Main Street Maynooth Co Kildare	554	1,828.20
Ms Joy Lett Oghill Redcross Co Wicklow		924	3,049.20
Michael Byrne Kill Tullow Co Carlow	att P O'Sullivan AIB Bank 36/7 Tullow Street Carlow	2,124	7,009.20
	Total	3,602	11,886.60