

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Company Number

291848

1. Name of company

* insert full name of company

• GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	62,625		
B Nominal value of each	£0.25	£	£
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 19 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

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):

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

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<i>SEE ATTACHED</i>			
Total	<i>62,625</i>		

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

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:

4

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

Signed _____ Designation ASSISTANT SECRETARY Date 22/1/96

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maidy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	<u>Total amount payable per share (including premium)</u>
	(pence)	(pence)
14,959	25	243
6,000	25	270
377	25	313
1,132	25	318
245	25	353
39,694	25	380
218	25	408
<hr/>		
62,625		
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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 19TH JANUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
RN Bowes	Pound Farm Cadmore End High Wycombe Bucks HP14 3PF	39694
CE Watson	129 Rue de Sevres 75006 Paris France	6000
Total		<hr/> 45694 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 19th January 1996

Name	Address	No. of Shares Allotted (Ordinary)
Miss Jean Adamson	4 ANSON HOUSE SHANDY STREET LONDON E1 4SR	783
Mrs Patricia Eedy	29 RIDGEWAY MACHEN NEWPORT GWENT NP1 8RB	1777
Mr David Jowett	5 ATTLEE CRESCENT SANDAL WAKEFIELD WEST YORKSHIRE WF2 6RF	2370
Mr Andrew Melmoth	11 HOLLING BOURNE GARDENS WEST EALING LONDON W13 8EN	2962
Mr Christopher Parratt	136 SHEERSTOCK HADDENHAM AYLESBURY BUCKS HP17 8EX	1189
Mr Richard Spooner	14 MEADOWLANDS BISHOPS STORTFORD HERTS CM23 2HY	2666
Mr Denis Van Hinsbergh	9 ACACIA DRIVE WOODHAM WEYBRIDGE ADDLESTONE SURREY KT15 3SH	2962

Name	Address	No. of Shares Allotted (Ordinary)
Mr Michael Walpole	8 GOUGH CLOSE KETTERING NORTHANTS NN15 5BE	2222

TOTAL

16931