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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)

(REVISED 1988)

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

Please do not write in this margin

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

Company Number

291848

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

1. Name of company

\* insert full name of company

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares	ORDINARY		
A Number allotted	139,485		
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 SCHEDULE	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on 24 MAY 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

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)).

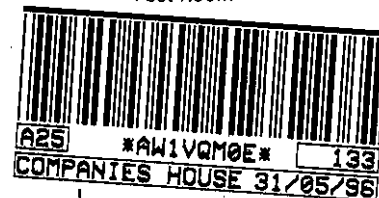
3. Details of bonus issues should be included only in section 2.

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

SM ADAMS (MS)  
GRAND METROPOLITAN PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
(0171 518 5200)

For official Use

Post Room





**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE FRIDAY 24TH MAY 1996**

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
K Holloway	Old Tile House Layters Way Gerrards Cross Bucks SL9 7QY	87742
AC Mair	"Highwood" Fairseat Lane Wrotham Kent TN15 7QB	5000
H Matzer Van Bloois	The Shieling Violet Way Loudwater Rickmansworth Hertfordshire WD3 4JP	7500
JM Rowsell	23 Chestnut Drive St Leonards Hill Windsor Berkshire SL4 4UT	18000
DG Welchman	11 Holmbush Road Putney London SW15 3LE	21243
Total		<hr/> 139485 <hr/>

# SCHEDULE TO COMPANIES FORM 88(2)

## ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	Total amount payable per share <u>(including premium )</u>
	(pence)	(pence)
67,243	25	270
23,086	25	334
49,156	25	380
<hr/>		
139,485		
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