

# G

## 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)

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

(REVISED 1988)

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

Please do not  
write in this  
margin

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 OF 25p |   |   |
| A Number allotted  | 464,684                |   |   |
| B Nominal value of each  | £ 25p                  | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £2.50                  | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted  
 (a) [on 6 JANUARY 1998]§, 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):

MRS SM BUNN  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON  
W1M 9AG

For official Use





**GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

**Allotment date 6 January 1998**

Sina Mary Case  
Thomas Stanley Thomas  
Gilbert Stanley Thomas  
c/o Hollybush House  
Hollybush Road  
Cyncoed  
Cardiff

68,646

Shirley Mary Thomas  
The Paddocks  
Druidstone Road  
St Mellons  
Cardiff

198,019

Gilbert Stanley Thomas  
Shirley Mary Thomas  
David Peter Edward Cole  
Gareth Owen Edwards  
The Paddocks  
Druidstone Road  
St Mellons  
Cardiff

198,019

**TOTAL**            464,684