

G

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)

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

Company Number

291848

Please do not write in this margin

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

1. Name of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	14,289		
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	£	£

Date(s) on which the shares were allotted

(a) [on 3 NOVEMBER 1995], 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

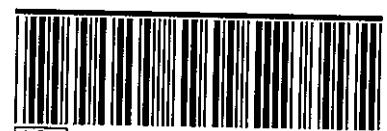
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 SW1Y 4RR
(0171 321 6000)

For official Use

Post Room



A08 *ADYG4GCX* 432
COMPANIES HOUSE 09/11/95

**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)
9,478	25p	243
1,589	25p	313
424	25p	318
129	25p	353
1,563	25p	408
1,106	25p	C\$6.67
<hr style="border-top: 3px double #000;"/>		
14,289		

JN/KN/8.11.95

GRAND METROPOLITAN PLC
ALLOTMENT DATE 3RD NOVEMBER 1995

Name	Address	No. of Shares Allotted (Ordinary)
Mr David Butler	50A LINDROSA RD STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3LB	592
Mr Thomas Duxbury	LEASE COTTAGE HELE EXETER EX5 4PZ	1021
Mr Daniel Haran	9 FRIENDSHIP WAY RENFREW PA4 0HX	2962
Mr James Livingston	4 SELKIRK AVE PAISLEY RENFREWSHIRE PA2 9JF	592
Mrs Bess Mobsby	5 TOLLESBURY COURT WOODLAND AVENUE BRENTWOOD ESSEX CM13 1DE	1121
Mr David Neal	210 WATERHOUSE MOOR HARLOW ESSEX CM18 6BW	4444
Mr John Shilton	21 HAYMEADS LANE BISHOPS STORTFORD HERTS CM23 5JJ	1563

Name	Address	No. of Shares Allotted (Ordinary)
Mr Michael Thomas	255 CHANNEL VIEW ROAD GRANGETOWN CARDIFF CF1 7HZ	296
Mr Clive Wills	12 BRYNGERWN AVENUE QUAKERS YARD TRESHARRIS MID GLAM CF46 5DE	592
TOTAL		<hr/> 13183

GRAND METROPOLITAN PLC

Allotment Date: 3RD NOVEMBER 1995

<u>Name</u>	<u>Address</u>	No. shares allotted <u>Ordinary</u>
RICHARD KLOOSTERMAN	91 CHALET CRES LONDON, ONT CANADA N6K 3C5	346
ROBERT LAMBERT	103 1/2 FORWARD AVE LONDON ONT	334
CLAUDE PAYNTER	CANADA N6H 1B9 20 HILLSIDE DR CHARLOTTETOWN PEI CANADA CIA 6H7	426
		1106