

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)

(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

*insert full name
of company

† distinguish
between
ordinary
preference, etc.

‡ complete
(a) or (b) as
appropriate

1. Name of company

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

Descriptions of shares	ORDINARY		
A Number allotted	54,592		
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	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19_____]§, or

(b) [from 15 MARCH 1996 to 22 MARCH 1996]§

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
20 ST JAMES'S SQUARE
LONDON SW1Y 4RR
(0171 321 6187)

For official Use

Post Room



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)
1,231	25	252
10,000	25	270
1,825	25	314
1,163	25	318
16,000	25	334
22,000	25	380
824	25	353
1,549	25	408
<hr/>		
54,592		
<hr/>		

GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 15TH MARCH 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
JJ Corbett	18 Carlisle Mansions Carlisle Place London SW1P 1HX	26000
E Guillen	40 bis Rue Curial 75019 Paris France	16000
Total		<hr/> 42000 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 15 MARCH 1996

Name	Address	No. of Shares Allotted (Ordinary)
Ms Janet Ayoola	402 ROSLIN HOUSE BRODLOVE LANE LONDON E1 9EL	539
Mrs Julie Chambers	24 BOONES ROAD LEWISHAM LONDON SE13 5SJ	708
Miss Ruth Sara Peckham	18 MAYFAIR CLOSE ST ALBANS HERTS AL4 9TN	1104
Mr Clive David Seager	6 ELSTOW CLOSE ELTHAM LONDON SE9 1HZ	420
Mr John Martin Taylor	OLD BROYLE ROAD WEST BROYLE CHICHESTER. WEST SUSSEX	557
Mr Clive Wills	12 BRYNGERWN AVENUE QUAKERS YARD TRESHARRIS MID GLAM CF46 5DE	220
Mrs Hilary Wipperman	146 TRAPSTYLE ROAD WARE HERTS SG12 0BX	638
TOTAL		4186

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 22ND MARCH 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
EJ Schnugh	16 Edinburgh Drive Claremont South Africa	6000
Total		<hr/> 6000 <hr/>

"B"

GRAND METROPOLITAN PLC
ALLOTMENT DATE 22 MARCH 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Gary Glen	4 LENWOOD GARDENS BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9JW	1231
Mr Keith Jones	15 LOWER STANLEY TERRACE NEW TREDEGAR GWENT NP2 6DS	1175
TOTAL		2406