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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)

Please do not write in this margin

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

(REVISED 1988)

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

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

Company Number

291848

1. Name of company

• GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	105,895		
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 14 JUNE 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):

S.M. ADAMS (MS)
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
(071 518 5200)

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE LIST			
Total	105,895		

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 Suzanne Designation: ASSISTANT SECRETARY Date 17/6/96

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

Companies registered in Scotland should deliver this form to:-

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

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>	Total amount payable per share <u>(including premium)</u>
	(pence)	(pence)
10,000	25	270
2,717	25	313
1,814	25	314
1,003	25	318
1,317	25	322
30,888	25	334
447	25	353
738	25	359
55,266	25	380
1,705	25	408
<hr/>		
105,895		
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GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 14TH JUNE 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
WRF Bedloe	North Hanger Beech Lawn Guildford Surrey GU1 3PE	10000
J Bruxner	Old Rectory Great Hornead Buntingford Herts SG9 ONT	38956
JD Du Vivier	c/o IDV 8 Henrietta Place London W1M 9AG	10000
NAT Hyde	Appletrees Cottage Stocking Green Radwinter Essex CB10 2SS	9198
JA Southern	4 Devas Road West Wimbledon London SW20 8PD	28000
Total		<hr/> 96154 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 14 JUNE 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Michael Stuart Andrews	24 BOUNTY ROAD BASINGSTOKE HAMPSHIRE RG21 3DD	159
Mr Gerald Leslie Batt	4 ASTON RISE PULBOROUGH WEST SUSSEX RH20 2JA	796
Mrs Ann Pasco Crook	THE POST HOUSE BRIAR CLOSE OIVING CHICHESTER WEST SUSSEX PO20 6BY	796
Mr Christopher Mckeevor	2 HAMPTON COURT WAY THAMES DITTON SURREY KT7 0LS	2635
Miss Marian Osborne	241 LONDON ROAD EWELL EPSOM SURREY KT17 2BU	3300
TOTAL		<hr/> 7686

GRAND METROPOLITAN PLC

SHARES TO BE ALLOCATED ON FRIDAY THE 14TH OF JUNE 1996

NAME	ADDRESS	NO. OF SHARES ALLOTTED
ROBERT BROPHY	86 LANDSDOWNE VILLAGE, SANDYMOUNT, DUBLIN 4.	1317 738

TOTAL NO. OF SHARES = 2055