



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 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	66,066		
B Nominal value of each	£ .25P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ SEE ATTACHED SHEETS		

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on 19 JULY 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

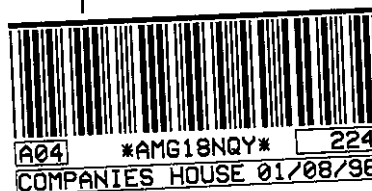
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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
 GRAND METROPOLITAN
 PLC
 8 HENRIETTA PLACE
 LONDON
 W1M 9AG

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 ATTACHED SHEETS			
Total	66,066		

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:

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‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed Shadan Designation ‡ ASST. SECRETARY . Date 29.7.96

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)
37,166	25	380
17,516	25	380
		(US.\$)
540	25	21.46
10,844	25	22.63
<u> </u>		
66,066		

PUC1/29Jul96

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 19TH JULY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
DD Maxwell Scott	56 Hazlewell Road Putney London SW15 6LR	37166
A Wilson	15 Glenmore Drive Farmington Connecticut 06032 USA	17516
Total		<hr/> 54682 <hr/>

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GRAND METROPOLITAN PLC

Friday July 19 1996

<u>Name</u>	<u>Address</u>	<u>No shares allotted Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	11384
TOTAL		11384