



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

GRAND METROPOLITAN PLC

* insert full name of company

2. This section must be completed for all allotments

Table with 4 columns: Descriptions of shares, ORDINARY, A Number allotted (14,451), B Nominal value of each (£0.25), C Total amount (SEE ATTACHED)

† distinguish between ordinary preference, etc.

Date(s) on which the shares were allotted (a) [on 2 FEBRUARY 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

‡ complete (a) or (b) as appropriate

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

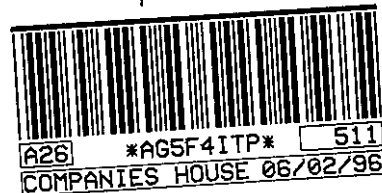
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. 3. Details of bonus issues should be 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 6000)

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<i>SEE LIST</i>			
Total	<i>14,451</i>		

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

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:

3

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

Signed *Ernodann* Designation: ‡ *ASSISTANT SECRETARY* Date *5/2/96*

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

GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 2ND FEBRUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
JA Chisholm	18 Falklands Street Glasgow G12 9PR	8000
F Clayton	38 Sutton Drive Cullingworth Bradford West Yorkshire BD13 5BP	2600
Total		<u>10600</u>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 2ND FEBRUARY 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Karen Taylor	42 PILLAR AVE BRIXHAM DEVON TQ5 8LB	1481
Mr Hugh Vinson	VALLEY HOUSE TROWLEY BOTTOM FLAMSTEAD ST ALBANS HERTS AL3 8DY	2370
TOTAL		<hr/> 3851

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)
3,851	25	243
2,600	25	334
8,000	25	380
<hr/> 14,451		

PUC1/5FEB96