



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

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

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

(REVISED 1988)

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

Company Number

291848

1. Name of company

* insert full name of company

* GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	28,120		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1RE4.30	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on 23 JANUARY 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
 20 ST. JAMES'S SQUARE
 LONDON SW1Y 4RR
 (0171 321 6000)

For official Use

Post Room



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 COMPANIES HOUSE 27/01/96

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	28,120		

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:

2

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

Signed *B. Jordan* Designation: ASSISTANT SECRETARY Date 26/1/96

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
 Companies Registration Office
 102 George Street
 Edinburgh
 EH2 3DJ

IRISH OPTIONS SCHEDULE

Week 39

<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Brendan Burke Kilglyn Kilcock Co Meath	830	2,739.00
Brian Griffin Ballindern Enfield Co Meath	2,116	6,982.80
Kenneth Kingston Kilpatrick Redcross Co Wicklow	2,042	6,738.60
* Noel Duffy Balrath Navan Co Meath And Ms Mary Duffy	3,434	11,332.20
David J O'Loughlin Tullylost House Rathangan Co Kildare	3,440	11,352.00
TOTAL	11,862.00	39,144.60

IRISH OPTIONS SCHEDULE

Week 40

<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Martha MacDonald Executrix of W. McDonald Dunganstown Kilbride Wicklow	1,496	4,936.80
Nicholas Comey Dangan Summerhill Co Meath	1,148	3,788.40
Michael Scanlon Coolmine Saggart Co Dublin	594	1,960.20
Patrick Noel Fox Mullacash Brannoxtown Naas Co Kildare	1,082	3,570.60
John Hegarty Arrodstown Summerhill Co Meath	4,054	13,378.20
Seamus Pentony Brittas Grangebellow Drogheda Co Louth	4,808	15,866.40
Liam Butterly Togher Drogheda Co Louth	1,264	4,171.20
Michael Harris Caragh Naas Co Kildare	1,812	5,979.60
TOTAL	16,258	53,651.40



COMPANIES FORM No. 88(2) (Rev 1988)
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