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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

291 848

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	76,962		
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	£	£

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 4 APRIL 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):

SM ADAMS (MS)
GRAND METROPOLITAN PLC
20 ST. JAMES'S SQUARE
LONDON SW1Y 4RR
(0171 321 6000)

For official Use

Post Room



A33 *A8M5AKHK* 13
COMPANIES HOUSE 06/04/96

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE LIST			
Total	76,962		

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 Snodan Designation‡ ASSISTANT SECRETARY Date 4/4/96

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

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)
27,850	25	270
1,585	25	313
543	25	314
28,280	25	334
18,468	25	380
236	25	408
<hr/>		
76,962		
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PUC1/4apl96

GRAND METROPOLITAN PLC

ALLOTMENT DATE THURSDAY 4TH APRIL 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
JG Grinbergs	Chandon Seer Mead Seer Green Beaconsfield Bucks HP9 2QL	15850
CP Hockley	28 Grange Road Bishops Stortford Hertfordshire CM23 5NQ	18000
MF Newman	50 Tippendell Lane Chiswell Green St Albans Hertfordshire AL3 3HL	5000
AC Simpson	54 Blomfield Road London W9 2PD	35748
Total		<hr/> 74598 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 4th April 1996

Name	Address	No. of Shares Allotted (Ordinary)
Miss Mary Elizabeth Alexander	35 NEWSHAM ROAD GOLDSWORTH PARK WOKING SURREY GU21 3LA	31
Mrs Isobel Malinowski	11 HIGHGROVE WAY RUISLIP MIDDX HA4 8EA	748
Mr Christopher Pearman	19 PETER AVENUE OXTED SURREY	1004
Mrs Maureen Walker	236 CHURCH LEYS HARLOW ESSEX CM18 6DF	581
TOTAL		<hr/> 2364