

G

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

* 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 SHARES OF 25P		
A Number allotted	279,946		
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 SHEET		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on 16 AUGUST 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
 W1A 1AA

For official Use

Post Room



A31 *AWM870C7* 396
 COMPANIES HOUSE 23/08/96

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)
84,000	25	334
185,946	25	380
10,000	25	423
<u><u>279,946</u></u>		

PUC1/21Aug96

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 16TH AUGUST 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
CJ Bulmer	55 Quarrendon Street London SW6 3ST	36000
GT Bush	Silverstone Edburton Road Fulking Henfield West Sussex BN5 9LP	16000
CJ Chamberlain	Enbridge Cottage Church Lane Woolton Hill Newbury Berks RG20 9XG	40000
PVJ Eddleston	Greenend Hall Woodend Green Henham Bishop's Stortford Hertfordshire CM22 6AY	16000
MS Leathes	Dunkeld 7 South Drive Wokingham Berkshire RG40 2DH	78446
H Matzer Van Bloois	The Shieling Violet Way Loudwater Rickmansworth Hertfordshire WD3 4JP	11500
K Redmond	25 Hillside Road Tylers Green Bucks HP10 8JJ	16000
RJ Walkey	Fingest Grove Cottage Bolter End Lane Bolter End High Wycombe HP14 3LU	10000
G Williams	The Croft Church Street Seal Sevenoaks Kent TN15 0AR	56000
Total		<hr/> 279946