

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)

(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 PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	92,032		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	12E4.30	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 15 FEBRUARY 19 96]\$, 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

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. 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)).

3. Details of bonus issues should be included only in section 2.

Presentor'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



A04 *APZ5TJBQ* 586
COMPANIES HOUSE 24/02/96

IRISH OPTIONS SCHEDULE**Week 42**

<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
William Dwyer Deanstown House Swords Co Dublin	2,148	7,088.40
Kevin O'Connor Park Kinnegad Co Meath	1,724	5,689.20
Anthony Archbold The Hill Ballitore Co Kildare	2,206	7,279.80
John Metcalfe Crehelp Dunlavin Co Wicklow	1,910	6,303.00
Alfred Beattie Grange Lucan Co Dublin	1,298	4,283.40
Noel Austin Garadice Kilcock Co Meath	1,874	6,184.20
Thomas O'Grady Garravogue Donadea Naas Co Kildare	1,778	5,867.40

Week 42 (page 2)

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Tom Mennis Dunmoe Navan Co Meath		1,544	5,095.20
William Kelly Bloomfield House Portlaoise Co Laoise		2,388	7,880.40
Dorothy Leonard Knockpatrick Castledermot Co Kildare		1,074	3,544.20
Eugene Matthews Dairy Farm Dunfeer Co Louth		1,108	3,656.40
P Garnier Paulville Tullow Co Carlow		1,170	3,861.00
Pat Lalor Ballykealy Ballon Co Carlow		790	2,607.00
Patrick Curley Curryhills Prosperous Naas Co Kildare	Noel Herlihey AIB Naas Co Kildare	2,692	8,883.60
Patrick Cluskey Manfieldstown Castlebellingham Co Louth		2,226	7,345.80
Desmond Kelly Ballycoog Arklow Co Wicklow		1,180	3,894.00

IRISH OPTIONS SCHEDULE**Week 42**

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Henry Callaghan Neilstown Bohermeen Co Meath		2,008	6,626.40
Gerald Stone Scotland Luggacurran Portlaoise Co Laoise	att Vincent Hurley AIB Athy Co Kildare	1,208	3,986.40
Thomas Blake Mullinacuffe Tinahely Arklow Wicklow		2,054	6,778.20
William Kelly Ballylusk Rathnew Co Wicklow		1,766	5,827.80
Martin Twyford Knockanreagh Baltinglass Co Wicklow		514	1,696.20
Mrs Ellen M Hannon Knocknaboley Hacketstown Co Carlow		1,116	3,682.80
	TOTAL	35,776	118,060.80

IRISH OPTIONS SCHEDULE

Week 42

SCHEDULE B

M McGlew deceased	858	2,831.40
1st Per Rep		
Mr Alfred McGlew		
Coolkirk		
Clogherhead		
Co Louth		
2nd Per Rep		
Mr Vincent McGLew		
(same add)		

IRISH OPTIONS SCHEDULE**Week 43**

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount €</u>
John Thornton Oberstown Tara Co Meath	Att Aileen Bennett Bank of Ireland Navan Co Meath	656	2,164.80
Peter Murphy Tigroney Avoca Co Wicklow		762	2,514.60
Edward Allen Irishtown West Dunlavin Wicklow		1,780	5,874.00
William G Hanlon Annagh Gorey Co Wexford		364	1,201.20
Laurence Harney Alliganstown Ballymoreustace Co Kildare		1,698	5,603.40
Gerard O'Reilly Maperath Kells Co Meath	The Manager AIB Bank Kells Co Meath	2,318	7,649.40
James Monaghan Oberstown Tara Co Meath	Att Aileen Bennett Bank of Ireland Navan Co Meath	896	2,956.80
John Joseph Hannan Cornaan Rathdangan Co Wicklow		1,122	3,702.60

Week 43 - page 2

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Michael Gleeson Balheary Swords Co Dublin		1,442	4,758.60
John Nugent Cancestown Athboy Co Meath		978	3,227.40
Owen McQuail Rathbran Church Lobinstown Navan Co Meath		656	2,164.80
Dermot Jackson Crossnacole Kiltegan Co Wicklow	Att C Lord AIB 36/7 Tullow St Carlow	1,218	4,019.40
Laurence McCabe Faughan Hill Bohemeen Navan Co Meath	Att Aileen Bennett Bank of Ireland Navan Co Meath	502	1,656.60
James Bray Laracor Trim Co Meath		1,578	5,207.40
Brigid Martin Rathrosna Drumconrath Co Meath		1,142	3,768.60
Aleck Myles Herodstown Lobinstown Navan Co Meath		606	1,999.80

Week 43 - page 3

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
James Redmond Ballykeane Redcross Co Wicklow		1,620	5,346.00
Anthony Heraghty The Rath Kilmore Kilcock Co Meath		838	2,765.40
Eilish Holton Cloona Enfield Co Meath		514	1,696.20
Gerard Waters Crookstown Ballitore Co Kildare		808	2,666.40
William Bell Kilmore Enfield Co Meath		1,702	5,616.60
Mervyn Bradshaw Ballygillarne Redcross Co Wicklow		1,202	3,966.60
Sarah M Kennedy Ballough Ferns Co Wexford & David Kennedy	Att J Fagan Ulster Bank 22 Rafter Street Enniscorthy Co Wexford	1,586	5,233.80
Joseph Reilly Carrickedmond Kilcurry Co Louth		1,106	3,649.80
David Jackson Deerpark Baltinglass Co. Wicklow		830	2,739.00

Week 43 - page 4

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Robert Seale Shanahoe House Abbeyleix Co Laois	AIB Bank The Square Abbeyleix Co Laois	3,160	10,428.00
Mrs Margaret Broderick The Lodge Rathangan Co Kildare		560	1,848.00
John F Kavanagh Newtown Coolgreaney Gorey Co Wexford		984	3,247.20
Paul Matthews Cappogue Dunleer Co Louth		1,054	3,478.20
& F M Matthews			
Mark Brophy deceased Survivor Ms Brigid Brophy Slievereagh Rathdangan Co Wicklow		1,620	5,346.00
Phillip Smyth Ballintlieve Moynalty Kells Co Meath		890	2,937.00
Michael Kavanagh Curranstown Arklow Co Wicklow		2,040	6,732.00
James Kavanagh Slievenavode Avoca Co Wicklow		286	943.80

Week 43 - page 5

	<u>Cert to</u>	<u>Options Exercised</u>	<u>Amount £</u>
Matthew Merrick Slean Edenderry Co Offaly		2,250	7,425.00
Gus Loughrey Agher Summerhill Co Meath		880	2,904.00
Edward Donohue Rathvarrin Ardattin Co Carlow		3,360	11,088.00
Rebecca Thackaberry Ardoyne Tullow Co Carlow		1,944	6,415.20
James Coogan Dunmoe Navan Co Meath		806	2,859.80
Alan Gillis Ballyhook Demesne Grangecon Co Wicklow		4,044	13,345.20
Thomas McGowan Newhaggard Trim Co Meath	att Hillas Williams AIB Bank Trim Via Navan Co Meath	918	3,029.40
Thomas Burgess Knockneen Tullow Co Carlow	att Trevor Heron AIB Bank 24 Bridge St Tullow Co Carlow	1,298	4,283.40
Robert Evans Ballinakill Edenderry Co Offaly		1,380	4,554.00
	TOTAL	55,398	182,813.40