

G

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

(REVISED 1988)

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

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

Bulk List

Company Number

291848

1. Name of company

* *GRAND METROPOLITAN PUBLIC LIMITED COMPANY*

2. This section must be completed for all allotments

Descriptions of sharest	<i>Ordinary</i>	<i>SWISS</i>	<i>of 25p</i>
A Number allotted	<i>2,650,945</i>		
B Nominal value of each	<i>25p</i>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<i>£ SEE ATTACHED</i>		£

Date(s) on which the shares were allotted

(a) [on _____ 19____]\$, or

(b) [from *16 MARCH 1998* to *10 APRIL 1998*]\$

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.

* insert full name of company

† distinguish between ordinary preference, etc.


§ complete (a) or (b) as appropriate

Presenter's name address, telephone number and reference (if any):

Mrs S.M. Bunn
Deputy Secretary
Diaseo PLC
8 Henrietta Place
London
W1M 9AG

For official Use

Post Room



A38 *AGJUF5UH* 502
 COMPANIES HOUSE 02/05/98

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER _____

291848