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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

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	160,865		
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 ATTACHED	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on _____ 19_____]§, or
 (b) [from 5 JANUARY 1996 to 12 JANUARY 1996]§
 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.

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)

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 COMPANIES HOUSE 16/01/96

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)
10,220	25	243
925	25	313
1,078	25	314
1,951	25	318
12,000	25	334
323	25	353
134,368	25	380
<hr/>		
160,865		
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GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 5TH JANUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
GP Crickmore	Hollytree Cottage South Street Blewbury Nr Didcot Oxon OX11 9PR	16000
DM Waddell	17 Queens Road Kingston-Upon-Thames Surrey TW11 9PW	23860
Total		<hr/> 39860 <hr/>

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 12TH JANUARY 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
AG Eadie	Bourne Orchard Brickendon Hertford SG13 8NU	10000
DR Hall	High Spinney Upper Torwoodhill Road Rhu Dunbartonshire G84 8LE	48508
JMdM Mesquita	Rua Pero de Alenquer 16-2 1400 Lisboa Portugal	8000
VMF Neves	Rua Sousa Lopes Edificio Tridente Apartamento 401 1600 Lisboa Portugal	8000
CH Whittaker	34 Manor Park Drive Finchampstead Wokingham Berks RG40 4XE	16000
SJ Wilson	Alice Springs Sawbridgeworth Road Hatfield Heath Bishops Stortford Hertfordshire CM22 7DR	16000
Total		<u>106508</u>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 5TH JANUARY 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Joan Finch	1 TRENT WAY NEWARK NOTTS NG24 2EZ	592
Mr Robert Frosell	LINDSAY LODGE 82 PARK ROAD HAMPTON HILL MIDDX TW12 1HR	4444
Mr Sharm Manwani	39 STRATEARN AVE TWICKENHAM TW2 6JT	1248
Mrs Sallie Pumfrey	99 WICKHURST RISE PORTSLADE BRIGHTON BN41 2WD	203
TOTAL		<hr/> 6487

GRAND METROPOLITAN PLC
ALLOTMENT DATE 12 January 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Michael Coombe	203 TENTELOW LANE NORWOOD GREEN SOUTHALL MIDDX UB2 4LP	3703
Mr Malcolm Greenslade	OAKLANDS HOUSE LANGTON ROAD LANGTON GREEN TUNBRIDGE WELLS KENT TN3 0HP	1951
Mr Michael Herbert	20 BYRON ROAD HARPENDEN HERTS AL5 4AB	1481
Mrs Carole May Mccarthy	PUDDING COTTAGE 5 CHAPEL BROW TINTWISTLE HYDE CHESHIRE SK14 7LB	398
Mr David Francis Tucker	C/O 50 LOWER PARK MINEHEAD SOMERSET TA24 8AY	477
TOTAL		<hr/> 8010