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Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

(REVISED 1988)

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

Please do not
write in this
margin

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 PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	ORDINARY SHARES OF 25p		
A Number allotted	466,215		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19____]§, or

(b) [from 6 FEBRUARY 1998 to 13 FEBRUARY 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.

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

MRS S M BUNN
DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



A14 *AKOP846P* 423
COMPANIES HOUSE 03/03/98

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED			
Total	466,215		

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:

6

‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

Signed SUBMAN Designation ‡ ASSISTANT SECRETARY Date 25/2/98

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
 Companies House
 Crown Way
 Maindy
 Cardiff
 CF4 3UZ

The Registrar of Companies
 Companies Registration Office
 102 George Street
 Edinburgh
 EH2 3DJ

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
98000	25	402
160000	25	429
51000	25	391
3000	25	408
32000	25	422
=====		
344000		

PUC1/6 Feb 98

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 6TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
D Aiken	1314 Marquette Ave Apt 2702 Minneapolis MN 55403 USA	10000
C Bertotto	Corso Turati 22 Torino Italy	7000
C Caffery	313 New Kings road Fulham London SW6 4RF	6000
SJ Chadwick	Spinney Barn 4 Poplars Close Blakesley Northants NN12 8RW	6000
G D'Arbonneau	8 Rue de Sevres 92100 Boulogne France	30000
PW Dee	2 Mangers Lane Duxford Cambs CB2 4RN	29000
TW Dewey	Trade Winds The Drive Thaxted Dunmow, Essex CM6 2RA	15000
D Glynn	IDV Asia Ltd 3806-11 Dorset House Taikoo Place 979 King's Rd Quarry Bay Hong Kong	17000
R Greten	Kapellenstrasse 64B 65193 Wiesbaden Germany	21000
P Kreutzner	Carraig Mor Violet Hill Church Road Killiney Co Dublin	11000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 6TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
A Mincarelli	Via E Berlinguer 95 40024 Castel S Pietro Terme Bologna Italy	6000
S Mukerji	The Peacocks 44 Seeleys Road Beaconsfield Bucks HP9 1TB	9000
SE Murray	The Stables North Aston Hall North Aston Oxford Oxon OX6 4JA	35000
DM Phelan	17 Tenenure Park Tenenure Dublin 6W	31000
PG Pratt	20 Beech Court Killiney County Dublin Republic of Ireland	15000
RJ Raggett	Heydon High Street Henham Bishops Stortford Herts CM22 6AS	6000
P Rigney	2 Carysfort Downs Carysfort Avenue Stillorgan County Dublin Republic of Ireland	31000
IC Scattergood	1 Orchard Way Berry Lane Worplesdon Guildford GU3 3QG	15000
S Sokolov-Vergnas	Pillsbury Co 42/5 Pokrovka St 1st Floor Moscow 103062 Russia	6000
M Vetere	8 Chaubury Rise Luton Bedfordshire LU1 7YR	6000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 6TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
G Watkins	Oatsheaf House Main Road Deeping St Nicholas Lincolnshire PE11 3DJ	15000
K Witts	19 Groveside Court Lombard Road London SW11 3RQ	17000
Total		<hr/> 344000 <hr/>

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
34623	25	402
18750	25	429
9242	25	391
2600	25	408
14000	25	471
43000	25	422
=====		
122215		

PUC1/13 Feb 98

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 13TH FEBRUARY 1998

<u>Name</u>	<i>ROUK NOMINEES</i>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
IG	Bournias	Box 34 Kapandriti 19014 Attiki Athens Greece	47750
M	Chadwick	7 Brunwyn Close St James Park Morton Hall Bury St Edmonds Sufflok IP32 7LL	9600
K	Elphick	Old Thatch Meadle Aylesbury HP17 9UD	31242
DR	Murray	10 Greenford Gardens Greenford Middlesex UB6 9LY	6000
RN	Watling	Tilings Guildford Road Shamley Green Surrey GU5 ORD	27623
Total			<u>122215</u>