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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 PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY SHARES		
A Number allotted	130,720		
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 21 July 1995]s, or
 (b) [from _____ 19____ to _____ 19____]s
 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):

SM ADAMS
 GRAND METROPOLITAN PLC
 20 ST JAMES'S SQUARE
 LONDON
 SW1Y 4RR

For official Use

Post Room



SCHEDULE TO FORM 88 (2)

DESCRIPTION OF SHARES - ALL ORDINARY SHARES OF 25P

A. Number Allotted	B. Nominal Value of Each (Pence)	C. Total Amount Payable on each share (including premium if any) (Pence)
8000	25p	270p
57984	25p	334p
64736	25p	380p
<u>130720</u>		

GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 21ST JULY 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
DSS Arlette	Camps Cottage Broad Green Chrishall Royston Herts SG8 8QR	28000
TRE Mann	Litlington Place Litlington Polegate Sussex BN26 5RG	54720
M Stevenson	The Birches Assheton Road Beaconsfield Buckinghamshire HP9 2NP	48000
Total		<hr/> 130720 <hr/>