

**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)

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

Descriptions of shares†	ORDINARY	SHARES	
A Number allotted	7,480		
B Nominal value of each	1/25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	12£ 430	£	£

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted  
 (a) [on 4 OCTOBER 19 95] \$, 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.

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

S.M. ADAMS (MS)  
 GRAND METROPOLITAN PLC  
 20 ST JAMES'S SQUARE  
 LONDON  
 SW14 4ER  
 (0171-321 6000)

For official Use

Post Room



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 SHEETS	7,480		
Total	7,480		

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:

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

Signed  Designation‡ DEPUTY SECRETARY Date 5/10/95

Companies registered in England and Wales or Wales should deliver this form to:-  
  
The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-  
  
The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

**IRISH OPTIONS SCHEDULE**

	<b><u>Options Exercised</u></b>	<b><u>Amount</u></b> <b><u>£</u></b>
<b><u>Week 25</u></b>		
Val Cosgrove Westbrook Rathnew Co Wicklow	4,878	16,097.40
Peter Flanagan Tubbertoby Termonfeckin Drogheda Co Louth	2,602	8,586.60

**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)
	4,878		25p		IR430
	2,602		25p		IR430
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	7,480				

SMA/KN/04.10.95