

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

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

Please do not write in this margin

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

1. Name of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

* insert full name of company

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY SHARES OF 25p		
A Number allotted	794,882		
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 £	£	£

† distinguish between ordinary preference, etc.

Date(s) on which the shares were allotted
(a) [on 20 FEBRUARY 1998] \$, 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

§ complete (a) or (b) as appropriate

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

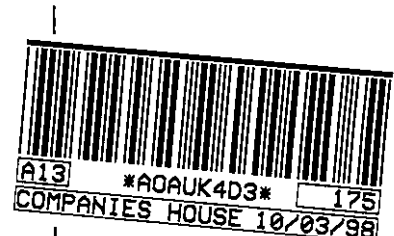
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

MRS S M BUNN
DIAGEO p/c
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED			
Total	794,882		

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

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:

5

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

Signed SM Bunn Designation‡ ASSISTANT SECRETARY Date 6/3/98

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

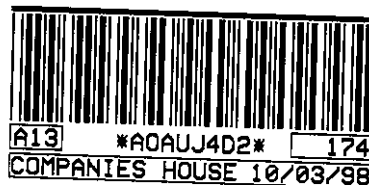
The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
33446	25	380
181559	25	402
130211	25	391
18000	25	408
148257	25	422
7059	25	423
202150	25	429
65000	25	471
9200	25	459
=====		
794,882		

PUC1/20 Feb 98



CUB

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 20TH FEBRUARY 1998

<u>Name</u>		<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
RCQ	Ambler	52 Wandle Road LONDON SW17 7DW	30000
JC	Arnal	La Cras St Lazare Cluny 71250 France	15000
MJ	Barrow	2 Flint Cottages North Orbital Road St Albans Herts AL2 2EX	17000
EHA	Beckett	Codecombe House Cutcombe Minehead TA24 7AJ	11534
IG	Bournias	Box 34 Kapandriti 19014 Attiki Athens Greece	40700
L	Cagnat	La Peze 12200 Savignac France	3000
DC	Carter	160 London Road Brentwood Essex SS16 6AY	103005
C	Casavecchia	Via Roma 2 Diano d'Alba Cuneo Italy	6000
A	Coates-Walker	23 Emlyn Road Hammersmith London W12 9TF	38000
PC	Davey	6 Trowley Heights Flamstead Hertsfordshire AL3 8DE	15000
CM	Day	9 The Park Ealing London	22500

*ROCK NOMINEES**ROCK NOMINEES*

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 20TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
MC Flynn <i>ROLL NOMINEES</i>	22 The Fairway Cox Green Maidenhead Berks SL6 3AR	11250
E Gerontopoulos "	2 Tenedou Street Aghia Paraskevi Athens 15341 Greece	4500
B Gibson "	The Thatched Cottage Pelham Road Great Horstead Nr Buntingford Herts SG9 ONU	12000
P Hegarty "	Black Hall Barn Green Street Great Canfield Essex CM6 1LA	22000
CJW Hunt "	Bryher Oddley Lane Sanderton Princes Risborough Bucks HP27 9NQ	36200
BS Jones "	30 Woodhall Close Cuckfield West Sussex RH17 5HJ	10200
HW Lahr "	Tinsdaler Kirchenweg 221B 22559 Hamburg Germany	20000
E Lavagnino "	Via Martiri Della Liberta 25 12050 Guarene Cuneo Italy	16000
JP MacGowan "	Flat F 5 Philbeach Gardens London SW5 9DY	6000
H Matzer Van Bloois	<i>PERSHING SECURITIES</i> The Shieling Violet Way Loudwater Rickmansworth Hertfordshire WD3 4JP	12000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 20TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
N Michailidis <i>ROU NOMINNES</i>	8 Koumarias Street Ekali 145 65 - Athens Greece	4500
DP Nash	" Copcourt Manor Copcourt Nr Tetsworth Oxon OXD 7DE	44925
NWK Parmley	" IDV Africa (Nairobi) 8 Henrietta Place London W1M 9AG	30000
Phua Kia Long	" 70 Jalan SS 15/4B 47500 Subang Jaya Selangor Malaysia	4000
M Ragazzoni	" Via dei Mille, 52 10123 Torino Italy	34750
RJ Raggett	" Heydon High Street Henham Bishops Stortford Herts CM22 6AS	6000
K Redmond	" 25 Hillside Road Tylers Green Bucks HP10 8JJ	57000
G Rossi	" C.so Galileo Ferraris 142 10134 Torino	6000
D Roy	" 132 Mont Blanc Dadyseth Hill August Kranti Marg Bombay 400036 India	10000
R Saunders	" 35 Bramley Green Road Bramley Hampshire RG26 5UE	6000
A Shiamisis	" 49 Ventouri Str Holargos 15562 Athens 15562 Greece	4000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 20TH FEBRUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
EF Sullivan	<i>look</i> <i>NOMINEES</i> 27 Kew Foot Rd Richmond Surrey TW9 2SS	32368
ME Underwood	" P O Box 593 George 6530 RSA	15000
L Van Asperen	" Stoutenburg 46 1121 G J Landsmeer The Netherlands	28050
HG Vinson	" 86 Wootton Drive Hemel Hempstead Herts HP2 6LA	10400
BM Walkey	" Ancient Cottage. Watergate Looe Cornwall PL13 2NE	12000
CC Weedon	" 22 Camp Street Camps Bay Cape Town 8001 South Africa	12000
AJ Wilby	" May Street Barn May Street Great Chishall Royston Hertfordshire SG8 8SN	26000
Total		<u>794882</u>