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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	26,382		
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 22 DECEMBER 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

- 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)

For official Use

Post Room



SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u> (pence)	Total amount payable per share (including premium) (pence)
592	25	243
555	25	313
413	25	314
546	25	318
276	25	353
24,000	25	380
<hr/>		
26,382		
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GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 22ND DECEMBER 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
RF May	Longdown Farm Cottage Cadsden Road Nr Princes Risborough Bucks HP27 ONF	8000
C Walter	79 Rue des Vignoles 75020 Paris France	16000
Total		<hr/> 24000 <hr/>

GRAND METROPOLITAN SAVINGS-RELATED SHARE OPTION SCHEME
SCHEDULE OF SHARES TO BE ALLOTTED ON 22ND DECEMBER 1995

Name	Address	No. of Shares Allotted (Ordinary)
Mr Paul Bence	18 SUN COURT RYE CLOSE WORTHING WEST SUSSEX BN11 5EG	1169
Mr Owen Jex	4 THE CRESCENT MAESYCWMMER HENGOED MID GLAM CF8 7QP	592
Mr Raymond Stewart	24 CHIPPERS RD TARRING WORTHING WEST SUSSEX BN13 1DG	621
TOTAL		2382