

G

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)

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

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	85,927		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 25p	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
 (a) [on 1 SEPTEMBER 1995]§, 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.

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

S.M. ADAMS (MS)
 GRAND METROPOLITAN PLC
 20 ST JAMES'S SQUARE
 LONDON
 SW14 4RR
 (0711 - 321 - 6000)

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)
32,654	25p	319
4,698	25p	334
26,614	25p	338
21,702	25p	380
175	25p	318
84	25p	353
=====		
85,927		

VAL/KN/06.09.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 1ST SEPTEMBER 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
ME Maher	The Old Village School Hambleton Nr Henley Oxon RG9 6RJ	16000
CJ Pearman	19 Peter Avenue Oxted Surrey RH8 9LG	69668
Total		<hr/> 85668 <hr/>

GRAND METROPOLITAN PLC

**ALLOTMENT DATE
1st SEPTEMBER 1995**

Name -----	Address -----	No. Shares Allotted (Ordinary) -----
J Lomax	202 Trafford Road Eccles Manchester M30 0JJ	259
Total		259