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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)

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 OF 25p		
A Number allotted	189,388		
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 9 JANUARY 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

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 PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
14000	25	391
29000	25	402
12000	25	422
67000	25	429
3000	25	408
59388	25	423
5000	25	471
=====		
189388		

PUC1/9 Jan 98

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 9TH JANUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
K Akiba	575 Nakano Satte-shi Saitama, 340-01 Japan	13000
PGG Albaladejo	10, Rue L.M. Nordmann La Garenne-Colombes 92250 France	15000
AE Bagg	Pentlands 63 London Road St Ippolytts Hitchin Herts SG4 7NE	29000
TW Dewey	Trade Winds The Drive Thaxted Dunmow, Essex CM6 2RA	6000
CJ Gordon	The Clock House Hoddesdon Road St Margarets Ware Herts SG12 8EQ	2388
M Ishizaka	5-12-7 Narita Higashi Suginami-Ku Tokyo 166 Japan	41000
DE Jennings	32 Waggon Road Headley Wood Hertfordshire EN4 OHL	14000
J Ortiz	c/ San Rafel 54-bajo 1o 08190 San Cugat Del Valles Barcelona Spain	6000
NA Sermon	16 Glaisyer Way Iver Heath Buckinghamshire SL0 ORX	8000
RN Watling	Tilings Guildford Road Shamley Green	20000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 9TH JANUARY 1998

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
RJ Wells	The Mount Woodlands Lane Windlesham Surrey Gu20 6AQ	35000
Total		<hr/> 189388 <hr/>