



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)

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

Company Number

291848

Please do not write in this margin

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

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	39026		
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 SHEET		

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted  
 (a) [on 9 AUGUST 1996]\$, 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

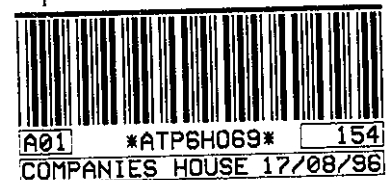
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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  
 GRAND METROPOLITAN PLC  
 8 HENRIETTA PLACE  
 LONDON  
 W1M 0A AC.

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	<del>Preference</del>	<del>Other</del>
SEE ATTACHED SHEETS			
Total	39,026		

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:

3

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

Signed Ernan Designation‡ ASSISTANT SECRETARY Date 15-8-96

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

# SCHEDULE TO COMPANIES FORM 88(2)

## ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	Total amount payable per share <u>(including premium )</u>
	(pence)	(pence)
34000	25	380
1292	25	243
1284	25	313
955	25	314
196	25	318
1299	25	408
<hr/> <hr/>		
39026		

PUC1/14Aug96

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# GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 9TH AUGUST 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
CJL Meotti	11 Stamford Brook Avenue Stamford Brook London W6 0YB	6000
SP Miller	1 Meadway Park Gerrards Cross Buckinghamshire SL9 7NN	28000
Total		<hr/> 34000 <hr/>

GRAND METROPOLITAN PLC  
ALLOTMENT DATE 9 AUGUST 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Peter Akers	13 LOWER MOREL STREET BARRY SOUTH GLAM CF63 4PJ	1488
Mr John Clarke	49 CAE LEON BARRY SOUTH GLAM CF62 9TF	856
Mr Peter John Mercer	8 QUINCE TREE WAY HOOK HANTS RG27 9SG	382
Lord Allen Sheppard	DIDGEMERE HALL LOWHILL RD ROYDON HARLOW ESSEX CM19 5JN	1872
Mr Michael Tilly	115 TEWKESBURY STREET CARDIFF CF2 4QS	428
<b>TOTAL</b>		<hr/> 5026