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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 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	21,929		
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 21 JUNE 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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
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 PUBLIC
 LIMITED COMPANY
 8 HENRIETTA PLACE
 LONDON
 WIM 9AG

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other-
SEE ATTACHED SCHEDULES			
Total	21,929		

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 Enocham Designation: ‡ ASST. SECRETARY Date 24-6-96

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)
4,806	25	243
1,224	25	408
		(Cda.\$)
6,480	25	6.67
415	25	7.84
		(US \$)
8,604	25	22.63
400	25	21.46
<u><u>21,929</u></u>		

PUC1/21jun96

6.

GRAND METROPOLITAN PLC

Friday 21 June 1996

<u>Name</u>	<u>Address</u>	<u>No shares allotted</u> <u>Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	9004
TOTAL		9004

6/96

GRAND METROPOLITAN PLC

Allotment Date: 21st JUNE 1996

Name	Address	No. shares allotted	
		Ordinary	
BETTY PAVIEH	8770 LOMBARDY CR V2P-5J8	199	
EILEEN CARLSON	CHILLIWAEK BC 8770 LOMBARDY CR V2P-5J8	638	
DICK BEYAK	CHILLIWAEK BC 5877 GLENDALE DRIVE V2R3A6	196	
JOHANNE ANDERSON	SARDIS BC 15 YOLANDE J6R1L2	196	
ANDRE CALLHIER	MERCIER QC 12 LEGUALT J6R1R4	190	
MICHEL DEMERS	MERCIER QC 23 DELABUTTE J0S1V0	311	
PIERRE GERMAIN	STE-MARTINE QC 29 DESROCHERS J0S1V0	426	
FLORENT FAUBERT	STE-MARTINE QC 3 RICHARD J0S1G6	311	
GERARD FAUBERT	HOWICK QC 1339 BOUL ST JEAN BAPISTE J0S1V0	207	
SYLVIE HEBERT	STE-MARTINE QC 711 RIVIERE CHATEAGUAY NOR J0S1G0	414	
CHRISTIAN LAROCHE	HONICK QC 22 DESROSIERS J0S1V0	415	
STEVE PARENT	STE-MARTINE QC 710 BOUL ST JEAN BPATISE J0S1V0	639	
STEPHANE RICHER	STE-MARTINE QC 12 A DES ERABLES J0S1V0	311	
JACQUES THIBAUT	STE-MARTINE QC 312 RANGDES IRLANDAIS J0S1G0	311	
CLAUDE VIAU	HOWICK QC 22 DE LABUTTE J0S1V0	1,287	
GERALD CAVANAGH	STE-MARTINE QC 6 BAY STP PO 55 J021R0	429	
	STE-MARTINE QC		
Total		6480	

GRAND METROPOLITAN PLC

Allotment Date: 21st JUNE 1996

<u>Name</u>	<u>Address</u>	No. shares allotted <u>Ordinary</u>
LINDA SEARS	42647 YARROW CENTRAL RD V2R5C5 YARROW BC	142
EILEEN CARLSON	10190 ROLLEY CRESCENT V2X8X7 MAPLERIDGE BC	273

415

GRAND METROPOLITAN PLC
ALLOTMENT DATE 21 JUNE 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Michael Delahooke	CLAYPITTS BARDFIELD ROAD THAXTED DUNMOW ESSEX CM6 2LW	6030

TOTAL

6030