



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

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

291848

1. Name of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Table with 4 columns: Descriptions of shares, ORDINARY, SHARES, and currency (£). Rows include A Number allotted (560), B Nominal value of each (1/25p), and C Total amount paid or due (12 £4.30).

Date(s) on which the shares were allotted: (a) on 21 AUGUST 19 95; (b) from 19 to 19. Includes instruction to give names and addresses of allottees.

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.
3. Details of bonus issues should be included only in section 2.

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

B E WICKHAM
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON
SW14 4RR
(071-321 6000)

For official Use

Post Room



A47 *ARVJKE6J* 251
COMPANIES HOUSE 23/08/95

4. Names and addresses of the allottees

Please do not write in the margin


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SHEETS	560		
Total	560		

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:

2

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

Signed  Designation DEPUTY SECRETARY Date 22/8/95

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ