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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

(REVISED 1988)

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

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

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 sharest	ORDINARY	SHARES	
A Number allotted	15,515		
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 _____ 19_____] §, or

(b) [from 28 JULY 1995 to 4 AUGUST 1995] §

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
(071-321-6000)

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)
1,715	25p	IR 322
1,656	25p	318
144	25p	353
12,000	25p	380
=====		
15,515		

VAL/KN/7.8.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 28TH JULY 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
N Toolan	Am Eichelgarten 16 Wiesbaden Germany	12000
Total		<hr/> 12000 <hr/>

**GRAND METROPOLITAN PLC
ALLOTMENT DATE
28TH JULY 1995**

Name	Address	No of Shares Allotted (Ordinary)
S Hodgson	Rokehay Farm Furley Membury AXMINSTER Devon EX13 7TS	1656
G MacKenzie	65 Whiteford Avenue Bellmyre DUMBARTON Dumbartonshire	144
TOTAL		1800

GRAND METROPOLITAN PLC

SHARES TO BE ALLOCATED ON FRIDAY THE 4TH OF AUGUST 1995

NAME	ADDRESS	NO. OF SHARES ALLOTTED
THOMAS KEAVENEY	97 ANGLESEA ROAD, BALLSBRIDGE, DUBLIN 4.	1715
TOTAL		1715