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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 PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of sharest	ORDINARY		
A Number allotted	69,268		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE LIST	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 MARCH 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):

SM ADAMS (MS)
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON SW1Y 4RR
(0171 321 6000)

For official Use

Post Room



SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	Total amount payable per share (including premium)
	(pence)	(pence)
2,962	25	243
6,000	25	270
4,642	25	313
846	25	314
354	25	318
19,000	25	334
32,000	25	380
3,464	25	408
<hr/>		
69,268		
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GRAND METROPOLITAN PLC
ALLOTMENT DATE 8TH MARCH 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Richard Ambler	A832 STONEWALL COURT FRANKLIN LAKES NEW JERSEY 07417 USA	2962
Mr Barry James Espinasse	19 HEATHERVALE WEST BRIDGFORD NOTTINGHAM N62 7ST	557
Mrs Jacqueline Hopton	12 NORTH WAY UXBRIDGE MIDDX UB10 9NG	1587
Ms Joyce Kent	CHARTERHOUSE DRIVE AINTREE VILLAGE LIVERPOOL L10 8JY	1969
Mr Guy Kingston	19 CHESTNUT WAY TAKELEY BISHOPS STORTFORD HERTS CM22 6RW	2297
Mr John Way	61 PORTLAND RD LONDON W11 4LJ	2896
TOTAL		<hr/> 12268

GRAND METROPOLITAN PLC

ALLOTMENT DATE SATURDAY 8TH MARCH 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
D Cope	Bishops Court Onslow Road Sunningdale Berks SL5 0HW	5000
EP Demery	72 Vineyard Hill Road London SW19 7JJ	12000
K Honeywood	2 The Village Barn Church Hill Patcham Brighton BN1 8YE	23000
DR Murray	10 Greenford Gardens Greenford Middlesex UB6 9LY	12000
CHB Redford	11 Aspen Close London W5 4YG	5000
Total		<hr/> 57000 <hr/>