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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		
A Number allotted	21,859			
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 11 AUGUST 19 95]\$, 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.

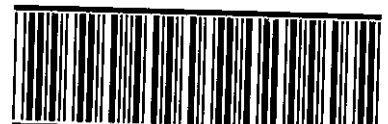
Presenter's name address, telephone number and reference (if any):

MS S M ADAMS
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON
SW14 4RR

(071-321-6000)

For official Use

Post Room



A35 *AHNL7DYH* 367
COMPANIES HOUSE 15/08/95

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	21,859		
Total	21,859		

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 *Snodan* Designation‡ ASST. SECRETARY Date 11.8.95

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

**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)
16,000	25p	380
4,195	25p	243
431	25p	313
1,092	25p	318
141	25p	353
<hr/> <hr/>		
21,859		

VAL/KN/11.8.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 11TH AUGUST 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
A McBrien	Hawthorne House 6 Windsor Road Teddington Middlesex TW11 0SF	16000
Total		<hr/> 16000 <hr/>

**GRAND METROPOLITAN PLC
ALLOTMENT DATE
11TH AUGUST 1995**

NAME SHARES	ADDRESS	NO OF
G Beese	2 Robert Close The Lincs Rogerstone NEWPORT Gwent NP1 0BA	431
G Beese	2 Robert Close The Lincs Rogerstone NEWPORT Gwent NP1 0BA	205
G Compton	74 Sandbourne Avenue Merton Park LONDON SW19 3EN	2797
G Compton	74 Sandbourne Avenue Merton Park LONDON SW19 3EN	395
R Larcombe	144 Victoria Road Ruislip Manor RUISLIP Middlesex HA4 0AW	141
T Sewell	37 The Pines Yapton ARUNDEL West Sussex BN18 0EG	1398
I Young	88 Old Holywood Road Cuirnburn BELFAST BT4 2HP	492
TOTALS		5859