

G

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)

(REVISED 1988)

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

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

Company Number

291848

Please do not
write in this
margin

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

1. Name of company

• GRAND METROPOLITAN PLC

*insert full name
of company

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	156,367		
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 ATTACHED	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 15 DECEMBER 1995]\$, 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

§ complete
(a) or (b) as
appropriate

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):

SM ADAMS (MS)
GRAND METROPOLITAN PLC
20 ST. JAMES'S SQUARE
LONDON SW14 4RR
(0171 321 6000)

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			
Total			

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:

4

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

Signed *Erdoğan* Designation‡ *ASSISTANT SECRETARY* Date *18/12/95*

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 COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	<u>Total amount payable per share (including premium)</u>
	(pence)	(pence)
6,000	25	215
3,554	25	243
1,295	25	313
763	25	314
591	25	318
19,366	25	319
67,002	25	334
414	25	353
56,000	25	380
1,382	25	408
<hr/>		
156,367		
<hr/>		

GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 15TH DECEMBER 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted (Ordinary)</u>
RJ Amy	11 Lyne Place Manor Bridge Lane Virginia Water Surrey GU25 4ED	30000
WD Brant	44 Hillcrest Winchmore Hill London N21 1AT	56368
TJJ Crouch	The Grange Egerton Forstal Ashford Kent TN27 9EH	6000
AL Griffiths	Galane House Kimbers Drive Burnham Bucks SL1 8JE	40000
APL Guichard	49 Rue de l'Heritan Chemin Prive de Bel Air 71000 Macon France	10000
TJ McClintock	1 The Grange Killinchy Road Comber County Down BT23 5TB	6000
Total		<u>148368</u>

GRAND METROPOLITAN PLC**ALLOTMENT DATE 15TH DECEMBER 1995**

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Gwyneth J M Byerley	COWMANS COTTAGE 307A NORTH STREET PETWORTH WEST SUSSEX GU28 0DP	1343
Mr Michael E L Fabian	ORCHARD COTTAGE PAICE LANE MEDSTEAD, ALTON HAMPSHIRE GU34 5PT	318
Mr Zahoor Kadiri	42 SHEAVESHILL COURT COLINDALE LONDON NW9 6BP	2962
Mrs Sallie Pumfrey	99 WICKHURST RISE PORTSLADE BRIGHTON BN41 2WD	821
Mrs Coranita Robins	78 FAIRWAY CRESENT PORTSLADE BRIGHTON BN41 2FL	856
Mr John Rowsell	23 CHESTNUT DRIVE ST LEONARDS HILL WINDSOR BERKS SL4 4UT	592
Miss Julie D Stenning	8 APPLESHAM AVENUE HANGLETON HOVE EAST SUSSEX BN3 8JF	254

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Joanna Theodoulou	97 WARWICK ROAD NEW SOUTHGATE LONDON N11 2SP	853

TOTAL

7999