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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	85,607		
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 SCHEDULE	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 7 JUNE 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

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
8 HENRIETTA PLACE
LONDON W1M 9AG
(0171 518 5200)

For official Use

Post Room



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 LIST			
Total	85,607		

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 Erdoğan Designation: ASSISTANT SECRETARY Date 13/6/96

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

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

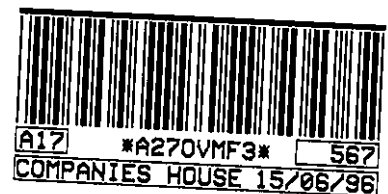
Companies registered in Scotland should deliver this form to:-

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

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 7TH JUNE 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
N Ainley	Lower Ground Floor 17 Gwendwr Road London W14 9BQ	20000
RW Etches	15 Echo Bay Drive Tonka Bay Minneapolis 55331 USA	37522
CS Eve	10 Rue Etienne Dieuzede 33250 Pauillac France	6000
ME Maxwell	3 Jillian Close Chestnut Avenue Hampton Middlesex TW12 2NX	16000
Total		<hr/> 79522 <hr/>



GRAND METROPOLITAN PLC
ALLOTMENT DATE 7 JUNE 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Alan Griggs	70 ARMSTRONG AVENUE WOODFORD GREEN ESSEX IG8 9PU	1483
Mr Lionel Ladyman	YEW TREE LODGE 53 RISBOROUGH ROAD STOKE MANDEVILLE AYLESBURY BUCKS HP22 5UP	1576
Mr Andrew Mcbeth	26 BARNES WAY IVER BUCKS SL0 9LZ	2230
Mrs Jean Annette Nurse	5 SALISBURY WAY CHICHESTER WEST SUSSEX PO19 4DX	796
TOTAL		6085

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	Total amount payable per share <u>(including premium)</u>
	(pence)	(pence)
36,000	25	270
1,035	25	313
1,368	25	314
866	25	318
6,000	25	334
9,332	25	338
958	25	353
28,190	25	380
1,858	25	408
<hr/>		
85,607		
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