

G

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 25P		
A Number allotted	57866		
B Nominal value of each	1.25P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1 SEE ATTACHED		£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2ND JUNE 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

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.

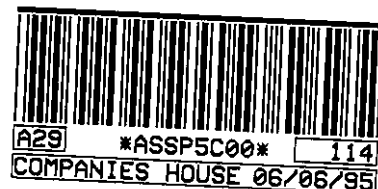
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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):S M ADAMS
Grand Metropolitan PLC
20 St James's SQ
London
SW1Y 4ER

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**

[illegible]

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:

--	--

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

Signed S. Odan Designation: ASST. SECRETARY Date 5.6.95

**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

B

GRAND METROPOLITAN PLC
ALLOTMENT DATE 2ND JUNE 1995

Name	Address	No of Shares Allotted (Ordinary)
R Lucas	54 Gainsbury Road Kew Richmond Surrey TW9 2EA	701
G Sheriffe	5 Duke Court Manchester M16 7ND	90
J Graham	3/L Park Crescent Dumbarton G82 2BH	1287
L Mann	131A Land Street Keith Banffshire	1531
A Watkins	24 Ambleside Court Hengoed Mid Glamorgan CF8 8DJ	1559
Total		<u>5168</u>

Guh

GRAND METROPOLITAN PLC
ALLOTMENT DATE FRIDAY 2ND JUNE 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
BR Keeler	White Walls Nine Ashes Road Stondon Massey Brentwood Essex CM15 0ER	8198
N Travis	Greenacre 1 Drews Park Knotty Green Beaconsfield Bucks HP9 2TT	44500
Total		<hr/> 52698 <hr/>

DESCRIPTION OF SHARES - ALL ORDINARY

A. Number Allotted

B. Nominal Value of Each

C. Total Amount Payable

on each share
(including premium
if any)

(Pence)

(Pence)

701	25p	223p
90	25p	353p
1608	25p	313p
1210	25p	408p
1559	25p	243p
8198	25p	250p
4500	25p	334p
40000	25p	380p
<hr/>		
57866		