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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
marginTo 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

291 848

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		
A Number allotted	251,169		
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 SHEETS	£	£

Date(s) on which the shares were allotted

(a) [on 13 SEPTEMBER 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

§ complete
(a) or (b) as
appropriate3. 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.

Presentor's name address, telephone
number and reference (if any):MS SM ADAMS
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
WIM 9AG

For official Use

Post Room



Please do not
write in the
margin

**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:

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

Companies registered in Scotland
should deliver this form to:-

**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>	Total amount payable per share (including premium)
30,582	25	319
54,000	25	334
99,500	25	380
21,600	25	423
30,000	25	471
400	25	252
15,087	25	313
<u>251,169</u>		

PUC1/18Sept96

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 13TH SEPTEMBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
EHA Beckett	Codecombe House Cutcombe Minehead TA24 7AJ	30000
IS Cray	2 Luard Rd Cambridge CB2 2PJ	14000
PF Curtis	2 Fern Dene Ealing London W13 8AN	30582
AG Eadie -	Bourne Orchard Brickendon Hertford SG13 8NU	4000
DE Flint	123 Deeble Road Kettering Northants NN15 5HL	4000
JS Heslop	20/40 Rue Du Docteur Blanche 75781 Paris France	40000
DD Maxwell Scott	56 Hazlewell Road Putney London SW15 6LR	21600
PJ Millet	4 Fulham Park Road London SW6 4LH	32000
JG O'Hagan	Longfield 85 Wycombe Road Marlow Bucks SL7 3HZ	28000
KH Prince-Wright	68 Limerston Street London SW10 0HJ	3500
DG Trevor	22 Shire Lane Chorley Wood Hertfordshire WD3 5NQ	28000

TOTAL 235682

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GRAND METROPOLITAN PLC
ALLOTMENT DATE 13 SEPTEMBER 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Jacqueline Broad	4 WILLOW SHAW DIXTER LANE RYE EAST SUSSEX TN31 6PR	479
Mr Anthony Butterfield	2 SPENCER ST PADIHAM BURNLEY LANCS BB12 8SL	718
Mr Stephen Cummings	35 MANOR ST HEATH CARDIFF CF4 3PW	479
Mrs Maureen Davison	1 BRINKBURN PLACE AMBLE MORPETH NORTHD NE65 0BJ	479
Mr Peter Dee	2 MANGERS LANE DUXFORD CAMBRIDGE CB2 4RN	958
Mr Etienne Dejardin	87 GRANDISON ROAD LONDON SW11 6LT	2396
Mrs Karen Douglas	43 EAST ACRES WIDDRINGTON MORPETH NORTHD NE61 5NS	479

Name	Address	No. of Shares Allotted (Ordinary)
Mr Derek Evans	58 DINGLE RD UPHOLLAND SKELMERSDALE LANCS WN8 0EW	1916
Mrs Norma Evans	7 SANSON CLOSE TWEEDMOUTH BERWICK UPON TWEED TD15 2YH	958
Mrs Linda Goulding	35 ROSEBERRY AVENUE SIDCUP KENT DA15 8HZ	479
Mrs Brenda Harris	57 NORTHUMBERLAND ROAD HARROW MIDDX HA2 7RA	239
Mr Bryan Kenny	91 OSBORNE CRESCENT TWEEDMOUTH BERWICK UPON TWEED TD15 2HX	239
Mrs Joyce Mannion	7 DORCHESTER RD GT SANKEY WARRINGTON WA5 1XZ	479
Mr Neil McLaren	105 MURROCH CRES BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9QG	400
Mr Benjamin Mcroy	47 WEST END TWEEDMOUTH BERWICK UPON TWEED TD15 2HE	479

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Margaret O'brien	247 WILLOWFIELD HARLOW ESSEX CM18 6SA	479
Mrs Barbara Palmer	13 COED Y BRAIN COURT LLANBRADACH CAERPHILLY MID GLAM CF8 3JT	479
Mrs Elsie Reid	67 BIRDWELL DRIVE GREAT SANKEY WARRINGTON WA5 1XB	239
Mrs Helen Robinson	10 VOSE SNAKEY GREAT SANKEY WARRINGTON WA5 1EW	479
Miss Nicola Ryall	19 GREENACRE DRIVE BEDWAS NEWPORT GWENT NP1 8HG	479
Mr William Simons	39 ROWAN CROFT WOODEND CLAYTON LE WOODS CHORLEY LANCS PR6 7UU	718
Mrs Linda Taylor	2 INLAND PASTURES SCREMERSTON BERWICK UPON TWEED TD15 2RJ	958
Mrs Ann Townsend	54 LANGLEY RISE EASTBOURNE EAST SUSSEX BN23 7DB	479

GRAND METROPOLITAN PLC

SUMMARY REPORT OF SHARES TO BE ALLOCATED ON FRIDAY 13TH SEPTEMBER 1996EXECUTIVE SHARE OPTION SCHEMES1 Approved

	<u>No. Of Shares</u>	<u>Option Price (p)</u>	<u>Cheque Value (£)</u>
	30582	319	97556.58
	54000	334	180360.00
	78650	380	298870.00
	21600	423	91368.00
	20523	471	96663.33
Total	<u>205355</u>		<u>764817.91</u>

2 Unapproved

	<u>No. Of Shares</u>	<u>Option Price (p)</u>	<u>Cheque Value (£)</u>
	20850	380	79230.00
	9477	471	44636.67
Total	<u>30327</u>		<u>123866.67</u>
Grand Total	<u>235682</u>		<u>888684.58</u>

B.

**GRAND METROPOLITAN PLC
SAVINGS-RELATED SHARE OPTION SCHEME**

**SUMMARY REPORT OF SHARES TO BE ALLOTTED
ON 13 SEPTEMBER 1996**

No. of Shares	Price (pence)	Cheque Value
0	150	£0.00
0	243	£0.00
400	252	£1,008.00
15087	313	£47,222.31
<hr/> 15487		<hr/> £48,230.31