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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)

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

(REVISED 1988)

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

Company Number

291848

1. Name of company

\* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY SHARES OF 25p		
A Number allotted	4,521		
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	£	£

Date(s) on which the shares were allotted

(a) [on 6 DECEMBER 19 96]\$, 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)).

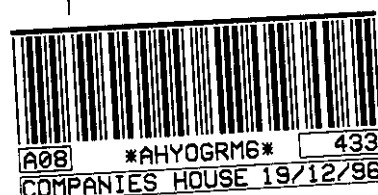
3. Details of bonus issues should be included only in section 2.

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

MS S M ADAMS  
ASSISTANT SECRETARY  
GRAND METROPOLITAN PLC  
8 HENRIETTA PLACE  
LONDON  
W1M 9AG

For official Use

Post Room



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	4,521		

3

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

Signed Enodan Designation: ASSISTANT SECRETARY Date 16/12/96

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**

Number Allotted	Nominal Value	Total amount payable per share (including premium)
4000	25p	£3.80
521	25p	£3.18

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PUC1/06Dec96

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 6TH DECEMBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
A De Madeiros	3808 Edgemont Boulevard North Vancouver British Columbia V7R 2P7 Canada	4000
Total		<hr/> 4000 <hr/>

B

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 6 December 1996**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mrs Elizabeth Devine	14 GIBSON ST DUMBARTON G82 2EG	257
Mr John Moffat	55/2 RISK STREET DUMBARTON G82 1SG	264
<b>TOTAL</b>		<hr/> 521

sent