

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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)

Company Number

291848

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

1. Name of company

- GRAND METROPOLITAN PUBLIC LIMITED COMPAN' *insert full name of company
 - 2. This section must be completed for all allotments

ORDINARY SHARES OF 25 Descriptions of sharest 139,020 A Number allotted 25p £ £ **B** Nominal value of each SEE ATTACHED C Total amount (if any) paid or due and payable on each share (including premium if any) Ł

§ complete (a) or (b) as

appropriate

† distinguish between

ordinary

preference, etc.

Date(s) on which the shares v	vere allotted		
(b) [from I AUGUST The names and addresses of given overleaf		8 AUGUST 199 e number of shares allo	

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 companymay 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 ASSISTANT SECRETARY GRAND METROPOLITAN PLC 8 HENRIETTA PLACE LONDON WIM 9AG

For official Use



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other SEE ATTACHED Total 139,020

Please do not write in the margin

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

sheets should be used and the number of sheets attached should be indicated in the box opposite:	

Where the space given on this form is inadequate, continuation

• 1

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

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

Signed

Companies registered in Scotland should deliver this form to:-

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

Sundam __Designation + ASSISTANT SECRETAR Date 21 /8/97

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable per share
Number Allotted	Nominal Value	(including premium)
784	25p	£3.14
2,223	25p	£3.18
553	25p	£3.53
64,000	25p	£3.80
43,604	25p	£4.71
111,164		

PUC/25 JULY97

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 1ST AUGUST 1997

ALIOTTEE

<u>Name</u>	CWHERE DIFFERENT).	<u>Address</u>	No. Shares Allotted (Ordinary)
IG	Bournias Rock (Nanmees) Ud	Box 34 Kapandriti 19014 Attiki Athens Greece	20000
G	Channon PERSHING KEEN NOMINEES LTD	Little Turret Dukes Wood Drive Gerrads Cross Bucks SL2 3RD	66604
GP	Crickmore Rock (Nominees) LTD	Hollytree Cottage South Street Blewbury Nr Didcot Oxon OX11 9PR	14000
T₩	Dewey ROCK CNOMINEES) LTD	Trade Winds The Drive Thaxted Dunmow, Essex CM6 2RA	3000
DM	Paine 2ccr (Nominees) LTP	63 Grande Rue 92380 Garches France	4000
Total			107604

GRAND METROPOLITAN PLC

ALLOTMENT DATE 1/8/97

Name Mr Malcolm Chadwick	Address 115 WHITBY ROAD RUISLIP MIDDX HA4 9DU	No. of Shares Allotted (Ordinary) 2550
Mrs Janet Linda Chippendale	23 BRATHAY CLOSE ORFORD WARRINGTON WA2 9UY	53
Mrs Audrey Parry	54 NEWHAVEN ROAD ORFORD WARRINGTON WA2 0NR	626
Mrs Elaine Taylor	4 BIRCHFIELD ROAD WIDNES CHESHIRE WA8 7SU	; 331

TOTAL 3560

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable
Number Allotted	Nominal Value	per share
	Nominal value	(including premium)
6000	25	380
2000	25	471
5200	25	391
6000	25	402
6000	25	429
1966	25	314
690	25	318

27856

PUC1/08 Aug 97

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 8TH AUGUST 1997

<u>Name</u>		Address	No. Shares Allotted (Ordinary)
cs	Eve	14 Rue Etienne Dievze 33250 Paulliac France	ede 6000
JFB	Lescart ROUR NOMINIES	24 Rue a Bergaigue 62000 Arras France	2000
s	Panten ROCK NOMINES	Elswigstrasse 54 A 23562 Luebeck Germany	17200
Total			25200

GRAND METROPOLITAN PLC

ALLOTMENT DATE 8/8/97

No. of Shares Allotted (Ordinary) Name Address Mrs Charlotte Anne Forsberg **IVY COTTAGE** 1966 POST OFFICE LANE **HOGGESTON BUCKINGHAM** MK18 3LJ Mr Thomas Goodwin 29 CROSSLOAN TERRACE 690 **GOVAN GLASGOW** G51 3SE

TOTAL 2656