

## Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)

Company Number

291848

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

## 1. Name of company

\* insert full 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	1,775		
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	£	£

† distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 10 JANUARY 1997]\$, 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 &amp; E. The company may deliver this information by completing D &amp; 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)).

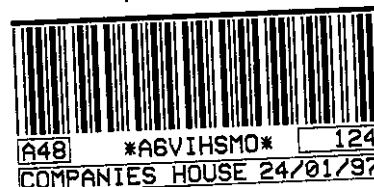
3. Details of bonus issues should be included only in section 2.

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

MS S M ADAMS  
ASSISTANT SECRETARY  
GRAND METROPOLITAN PLC  
8 HENRIETTA PLACE  
LONDON  
N1M 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:

2

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

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

**Companies registered in Scotland  
should deliver this form to:-**

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

**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)
333	25p	£2.52
1,198	25p	£3.13
244	25p	£3.18

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**1,775**

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PUC1/10Jan97

SWA

B

GRAND METROPOLITAN PLC  
ALLOTMENT DATE 10 JANUARY 1997

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Aileen Atherton	20 Rostherne Close Sankey Bridges Warrington WA5 1BW	1198
Mr John Miller	25 Burnbank Terrace Port Glasgow Renfrewshire PA14 5YS	333
Mr John O'Malley	5 Burn Street Renton Alexandria Dunbartonshire G82 4PD	244
TOTAL		<hr/> 1775

gwa