

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

20	110	148
O.	W	4-D

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

* insert full name of company

Name of company

- GRAND METROPOLITAN FUBLIC LIMITED COMPANY
- 2. This section must be completed for all allotments
- Descriptions of sharest † distinguish between ordinary preference, etc.

A Number allotted 3,908 B Nominal value of each £ 350 £ £ IRE4.30 £

ORDINARY

C Total amount (if any) paid or due and payable on each share (including premium if any)

£

SHARES

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted (a) [on 2 OCTOBER 19 95 19 to 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)

Please use percentage				
E Consideration for whates were allotted	ich the			
maroo word anotted				
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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):

(EM) EMACA. M. 2 GRAND METROPOLITAN PLC 20 ST JAMES'S SQUARE LONDON

(oni - 321 6000)

SWILL HER

For official Use

Post Room



Page 1

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

Names and Addresses			d	
		ary	Preference	Other
SEE ATTACHED SHEETS	3,90	8		
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Tota	3,909	3		

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 England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff

Signed

CF4 3UZ

2.89

Companies registered in Scotland should deliver this form to:-

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

Designation + ASST. SECRETARY

SCHEDULE TO FORM 88(2) DESCRIPTION OF SHARES -ALL ORDINARY SHARES OF 25P

A.	Number Allotted	llotted B. Nominal Value of Each (C.	Total Amount Payable on each share (including
			(Pence)		premium if any) (Pence)
	1,468 2,440		25p 25p		IR430 IR430
	3,908				

SMA/KN/02.10.95

IRISH OPTIONS SCHEDULE

	Options Exercised	Amount £
Week 24		
Mr Paul Griffin Straney Enfield Co Meath	1,468	4,844.20
Mr Patrick Clarke Castlefarm Dunboyne Co Meath	2,440	8,052