

Please do not write in this margin

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

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

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Company Number

291848

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†	ORDINAR	1 SHARES	0F 2SP
A Number allotted	3,793,	160	
B Nominal value of each	1.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.37	£	£

§ complete (a) or (b) as appropriate

t distinguish between ordinary preference, etc.

Date(s) on which the		ed]§, or	·	
(b) [from	19	to	19]§
The names and addre given overleaf	sses of the allotte	es and the number	er of shares allotted to	each should be

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.	1001.	
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):

S M ADAMS
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON WIM 9AG

For official Use

Post Room



4. Names and addresses of the allottees

Please do not write in the 🔒 margin

ase complete ibly, preferably in ck type, or bold ck lettering

lames and Addresses	Number of shares allotted			Ple
	Ordinary	Preference	Other	leç bla
SEE ATT ACHED SCHEDILLE				bio
				1
				1
	··		 	1
				ł
				
				ł
				ł
]
•				1
				1
				1
				1
				i
				1
		<u> </u>		
				ļ
				ļ
Total	3,793,960			
1000.	31.13,100	<u>l</u>		į

be indicated in the box opposite:	
Signed <u>Snaam</u> Designation‡	ASST. SECRETARY Date 10,10.97
Companies registered in England and Wales	Companies registered in Scotland

or Wales should deliver this form to:-

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

should deliver this form to:-

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

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

GRAND METROPOLITAN PLC

ALLOTMENT DATE - 10 October 1997

Name	Address	No. of Shares
Merrill Lynch International Designation MAIN CREST Participant ID 002	20 Farringdon Road London EC1M 3NH	3,721,084
NY Nominies Limited CREST Participant ID 65208	c/o Merrill Lynch International 20 Farringdon Street London EC1M 3NH	72,876
	TOTAL	3,793,960