

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

Return of allotments of shares

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

88(2)

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

* insert full name of company

† distinguish between ordinary preference, etc. 1. Name of company

*	GRAND	METROPOLITAN	PUBLIC	LIMITED	COMPANY

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY SHA	RES OF 25
A Number allotted	5,676	,
B Nominal value of each	g 25p g	5⁄
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTACHE	O f

5 complete
(a) or (b) as
appropriate

a) [on <u>22 NOV6</u>	18ER 19 <u>96</u>]§, or		
b) [from	19	to	19]§

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 S M ADAMS
ASSISTANT SECRETARY
GRAND METROPOLITAN PLC
8 HEARIETTA PLACE
LOWDON

For official Use

Post Room



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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	Number of shares allotted			
	Ordinary	P reference	Other	
SEE ATTACHED				
		 		
		 		
	**-	 		
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Total	5,676		; <u>.</u>	
	90 /0			

be indicated in the box opposite.	→ →	
	1	1

Designation ASSISTANT SECKETASale

Receiver or Receiver (Scotland) as appropriate.

‡ Insert,

Director, Secretary, Administrator, Administrative

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

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	25	380
1676	25	313

5676

PUC1/22Nov96

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 22ND NOVEMBER 1996

Name Address	
	(Ordinary)
IC Scattergood 1 Orchard Way Worplesdon Guildford Surrey GU3 3QG	4000
Total	4000

GRAND METROPOLITAN PLC

ALLOTMENT DATE 22/11/96

Name

Address

No. of Shares Allotted (Ordinary)

Mrs Maureen Foster

49 WALKERS LANE

otteu (Oromary

PENKETH

WARRINGTON WA5 2PA 958

Mr Antony Wiles

TWOPENNY LODGE

10 MILES CLOSE

STANWAY COLCHESTER CO3 5JB 718

TOTAL

1676