

Please do not write in this

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

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

(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**

of company

† distinguish between ordinary preference, etc.

1. Name of company * insert full name

(see note 1)

GRANI METROPOLITAN PUBLIC LIMITED Company

2. This section must be completed for all allotments

Descriptions of sharest	Depinary	SHARES	OF 25P
A Number allotted	124,519		
B Nominal value of each	4.25P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1 SEE AT	TAGHED S	PEES

§ complete (a) or (b) as appropriate

Date(s) on which the sha		ted]§, 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					

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

WIN

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

For official Use

Sm ADAMS GRAND METROPOLI HENRIETTA PLACE LONDON

906



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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	Preference	Other_
SEE ATTACHED SHEETS.			
	-		
	<u> </u>		
	·		
	-		
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	•		
	·		
Total	124,519		

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:

Designation# ASST_

3

‡ 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

Signed

2.89

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

No. of Shares

GRAND METROPOLITAN PLC

ALLOTMENT DATE 12 JULY 1996

Name Mrs Karen Mcgowan	Address 113 Charlton Village Andover Hants SP10 4AH	Allotted (Ordinary) 1037
Mr Michael Underwood	PO Box 593 George 6530 South Africa	4738
Mr John Williamson	85 Grenville Drive Cambuslang Glasgow G72 8DW	1618

TOTAL 7393



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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 12TH JULY 1996

			No. Shares	Allotted
Name		Address	(9	Ordinary)
PS Wai		1260 French Creek Orano Minnesota 55391 USA	Drive	21158
MA Coo	ombe	203 Tentelow Lane Norwood Green Southall Middx UB2 4LP		55968
DR Fit	tzjohn	9701 SW 60 Court Miami FL 33156 USA		40000
Total				117126

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable per share
Number Allotted	Nominal Value	(including premium)
	(pence)	(pence)
1,608	25	243
3,130	25	252
159	25	314
558	25	318
21,158	25	319
27,968	25	334
320	25	353
68,000	25	380
1,618	25	408
124,519		

PUC1/12Jul96