

# 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

BULK

2010110	
47/848	

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

1. Name of company

'insert full name	*	GRAM	METROPOLITAN	PUBLIC	LIMITED	COMPANY
of company						

2. This section must be completed for all allotments

Descriptions of shares†	ORDINAR	4 SHARE	S OF 2	25
A Number allotted	3,468,462			
B Nominal value of each	£ 25p	٤	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE AT	THCHED	£	

§ complete (a) or (b) as appropriate

1 distinguish between ordinary preference, etc.

Date(s) on which the sl	nares were allotted		1		
(a) [on	1997	<del>]§, or →</del> to <u>_</u>	3 <u>0 /12</u> 1	9 97	]§
The names and address given overleaf	ses of the allottees a	and the num	iber/of shares a	allotted to ead	cn snouła be

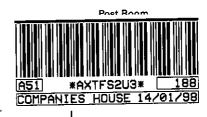
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)


#### **NOTES**

- 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): MRS SM BUNN DEPUTY SECRETARY DIAGEO PIC 8 HENRIETTA PLACE LONDON WIM GAG

For official Use



### 4. Names and addresses of the allottees

Please do not wri<u>te</u> 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			
		-	
Total	3,468,462		

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:-

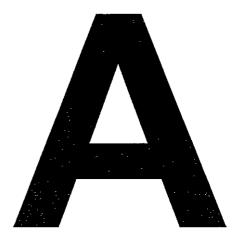
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

FORM ML8/1

PRINTOUT



### **BULK LIST OF ALLOTMENT OF SHARES**

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 29 1848