

Return of allotments of shares

88(2)

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

291 848

1. Name of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Descriptions of share(s)	ORDINARY 25p SHARES		
A Number allotted	380,191		
B Nominal value of each	25p	£	p
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTACHED	£	£

Date(s) on which the shares were allotted

(a) on 19 19 19 or

(b) from 2/4 1997 to 4/4 1997

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

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 company may 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):

SM ADAMS (MS)
ASSISTANT SECRETARY
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



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

† Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

**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)
76654	25	334
31508	25	338
108552	25	380
16520	25	441
5500	25	471
<hr/>		
238734		

PUC1/2Apr97

GRAND METROPOLITAN PLC

ALLOTMENT DATE WEDNESDAY 2ND APRIL 1997

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
GP Bloyce	16 Ellington Way Epsom Downs Surrey KT18 5TA	6000
F Clayton	38 Sutton Drive Cullingworth Bradford West Yorkshire BD13 5BP	2700
CH Darton	134 London Road Twickenham TW1 1HD	25954
JG Grinbergs	Chandon Seer Mead Seer Green Beaconsfield Bucks HP9 2QL	28000
LM Howard-Sorrell	7 Sugar Hollow Lane West Simsbury CT 06092 U.S.A.	28000
RJ Joy	Tudor Wood Manor Road Penn Bucks HP10 8JA	36000
TM Murray	Valamuir Castledillon Straffan County Kildare Republic of Ireland	16000
JR Pendlington	Alyth 29 Joiners Lane Chalfont St Peter Buckinghamshire SL9 0AB	5500
CJ Sandham	The Old Rectory Church Road Ickford Aylesbury Buckinghamshire	57924
HS Smith	Woodstock 4 New England Close St Ippollitts	32656

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
6000	25	334
75852	25	380
21841	25	423
29764	25	441
5000	25	474
3000	25	471
<hr/>		
141457		

PUC1/4Apr97

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 4TH APRIL 1997

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
M Archibald	25 Bishop Garden Hamilton Strathclyde ML3 7YD	10000
K Frogley	P O Box 722 De Goede Hoop Estate Noordhoek South Africa 7985	16914
CJ Gordon	The Clock House Hoddesdon Road St Margarets Ware Herts SG12 8EQ	84543
V Muratore	Via Statale 70 12069 Santa Vittoria D'Alba Cunco Italy	8000
RS Tissanayagam	9/5 Indenpendence Ave Colombo 7 Sri Lanka	16000
RAI White	42 Bishops Field Aston Clinton Bucks HP22 5BB	6000
Total		<hr/> 141457 <hr/>