

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

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		
A Number allotted	2977103		
B Nominal value of each	# · 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

a) [on 7 APRIL	19 <u>.97</u>]§, or		
b) [from	19	to	19	18

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 ISSUED IN LIEU	OF A CASH DIVIDEND					
AT THE RATE OF I (ONE) NEW .	SHARE FOR EVERY					
£4.491 (FOUR POUNDS FORTY NINE PO	OINT ONE PENCE)					
CASH DIVIDEND EQUIVALENT						

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):	For official Use	Post Room
5 M ADAMS		1
GRAND METROPOLITAN		
PLC		
8 HENRIETTA PLACE		<u> </u>
LONDON WIM 9AG		A23 *A04L3UPL* 481 COMPANIES HOUSE 09/04/97
0171 518 5200		COMPHNIES HOUSE GOT WAS

Page 1

4. Names and addresses of the allottees -

Please do⁴not 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 MICROFICHE +				
ATTACHED LETTER FROM				
REGISTRARS				
			·	
			_	
Total	2,977,103			
Where the space given on this form is inadequate, o	4: 4*	-		

_	

Designation ASST. SECRETARY

sheets should be used and the number of sheets attached should

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

Companies registered in England and Wales or Wales should deliver this form to:-

be indicated in the box opposite:

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



Lloyds Bank Registrars 54 Pershore Road South Kings Norton Birmingham B30 3EP

Telephone: 0121 433 8000

Fax: 0121 433 8030

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

1202

Direct Line: 0121 433 8164

Fax: 0121 433 8030

Your Ref:

Our Ref: Scrips/PS

25 March 1997

Dear Sir

Grand Metropolitan PLC Final Scrip Dividend

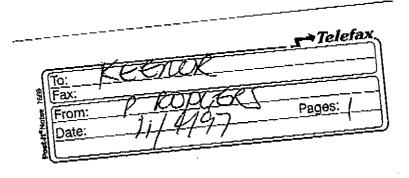
The total of new shares issued on the main register fiche should be decreased by 113 in respect of an adjustment, details as follows:-

Mr Jeremy John Woolsey The Firs Dicks Mount Burgh St Peter Norfolk NR34 OBU

Yours faithfully

Phil'Stanford

Assistant Registrar.











BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over	10 pages)	of allotr	nents for	the co	ompany	named	below	has
been lodged but	does not	appear	on micro	fiche.				

If you wish to search the list, please enquire at the Search Control Counter.

Company Number		271848	······	
Company Name	GRAND	METROBLITAN	Ac	
· .				
Date of Allotments		7.4-97		