

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

f 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 shares† | ORDINA | RY SHA | res of a |
|--|--------|------------------------|----------|
| A Number allotted | | | |
| B Nominal value of each | £ | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | SEE 1 | नार्म्था टा | o f |

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted | |
|---|--------------|
| -(a) [on191\$, o r | |
| (b) [from 7 FEBRUSRY 1997 to 14 FEBRUSRY1997 | 1§ |
| The names and addresses of the allottees and the number of shares allotted to ea given overleaf | ch should be |

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

| | |
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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 SM ADAMS
ASSISTANT SECRETARY
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
WIM GAG

For official Use



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

| Names and Addresses | Number of shares allotted | | |
|---------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| SEE ATTACHED | | | _ |
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| Total | 14,145 | | |

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:

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‡ Insert, Director,

Secretary,

Administrator, Administrative Receiver or Receiver

(Scotland) as

appropriate.

Signed

Designation DEPUTY SECRETARY bate 11/3

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Companies registered in Scotland should deliver this form to:-

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

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

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

| Number Allotted | Nominal Value | Total amount payable per share (including premium) |
|-----------------|---------------|--|
| 4,665 | 25p | £2.52 |
| 7,471 | 25p | £3.13 |

12,136

PUC1/07Feb97

GRAND METROPOLITAN PLC

ALLOTMENT DATE 7th February 1997

| Name Mrs Moya Beacon | Address 34 CASTLEGREEN CRESCENT DUMBARTON DUNBARTONSHIRE | No. of Shares Allotted (Ordinary) 479 |
|-------------------------|--|---|
| Mr Douglas Bethune | 25 CASTLE TERRACE BERWICK UPON TWEED TD15 1NR | 1198 |
| Mr David Cowie | FLAT A52 24TH FLOOR REPULSE BAY APARTMENTS 101 REPULSE BAY RD HONG KONG | 718 |
| Mr Ian Curtis | 36 WENTWORTH DRIVE BISHOPS STORTFORD HERTS. CM23 2PB | 958 |
| Miss Mary Davison | 13 ETAL VILLAGE CORNHILL ON TWEED NORTHD TD12 4TL | 239 |
| Mr Nigel Gillingham | 145 BODYCOATS ROAD CHANDLERSFORD EASTLEIGH HANTS SO53 2NP | 239 |
| Mr James Harrop | 2 REES TERRACE LLANBRADACH CAERPHILLY MID GLAM CF8 3NQ | 287 |

| Name | Address | No. of Shares Allotted (Ordinary) |
|----------------------|---|--------------------------------------|
| Miss Catherine James | 62 HOLMDENE AVENUE LONDON SE24 9LE | 1198 |
| Mr Raymond Joy | TUDOR WOOD MANOR RD PENN BUCKS. HP10 8JA | 3333 |
| Mr Thomas Lochrie | 'GRAIGIEVAR' 1 NIDDRY ROAD WINCHBURGH WEST LOTHIAN EH52 6RX | 666 |
| Mr Allan Miller | 13 SMOLLETT ROAD SILVERTON DUMBARTON G82 2LJ | 1437 |
| Mr Alister Rae | ARDEER HOUSE 78 BONHILL RD DUMBARTON G82 2DY | 479 |
| Mr Brian Rutherford | THE BIRKS 2 SEAFIELD WALK KEITH BANFFSHIRE AB55 3BN | 666 |
| Mrs Gwendoline Wong | 14 GADE CLOSE RICKMANSWORTH ROAD WATFORD WD1 7JH | 239 |

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

| Number Allotted | Nominal Value | Total amount payable per share (including premium) |
|-----------------|---------------|--|
| 333 | 25p | £2.52 |
| 1,676 | 25p | £3.13 |

2,009

PUC1/14Feb97

No. of Shares

GRAND METROPOLITAN PLC

ALLOTMENT DATE 14th February 1997

| Name | Address | Allotted (Ordinary) |
|-------------------|--|---------------------|
| Mrs Ann Holden | 4 BEACON HEATH FARMINGTON CT 06032 USA- | 479 |
| Mr Michael Holden | 4 BEACON HEATH FARMINGTON CT 06032 USA- | 718 |
| Mrs Janice Martin | CHELIDON SCHOOL ROAD KEITH BANFFSHIRE AB55 3ES | 333 |
| Mrs Amy Wallwork | 25 PLEMONT GARDENS BEXHILL ON SEA EAST SUSSEX TN39 4HH | 479 |

TOTAL 2009

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