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

Return of allotments of shares

88(2)

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)

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

Company Number

291848

1. Name of company

* insert full name
of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of share†	ORDINARY	SHARES	
A Number allotted	21,591		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 25p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13 APRIL 1995]\$, 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

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.

Presenter's name address, telephone
number and reference (if any):

S.M. ADAMS (MS)
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON
SW14 4LL
(0711 - 321 - 6000)

For official Use

Post Room



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 LIST	21,591		
Total	21,591		

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.

Signed Erodan Designation: ASST. SECRETARY Date 28-4-95

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**

**SCHEDULE TO FORM 88(2)
DESCRIPTION OF SHARES -
ALL ORDINARY SHARES OF 25P**

A. Number Allotted	B. Nominal Value of Each	C. Total Amount Payable on each share (including premium if any) (Pence)
	(Pence)	
1,760	25p	252
6,305	25p	243
6,127	25p	313
375	25p	408
2,360	25p	318
592	25p	353
4,072	25p	\$6.67
<hr/>		
21,591		

VAL/KB/25.4.95

GRAND METROPOLITAN PLC
ALLOTMENT DATE 13TH APRIL 1995

NAME	ADDRESS	NO. OF SHARES ALLOTTED (ORDINARY)
R Hawkins	The Lindens 1 Linden Drive Chalfont St Peter Gerrards Cross Bucks SL9 9UP	456
P Roffey	48 Rudthorpe Road Horfield Bristol BS7 9QG	297
A Ashford	30 Broadley Park North Bradley Trowbridge Wilts BA14 0SS	373
J Billington	19 Warwick Road St Albans Herts AL1 4DJ	301
A Bracken	Oak House Heartenoack Road Gillsgreen Cranbrook Kent TN18 5EU	265
D Driscoll	34 Singlets Lane Flamstoad St Albans Herts AL3 8EP	186
J Earl	89 Marlow Bottom Road Marlow Bottom Marlow Bucks SL7 3NA	1,226
T Godfrey	20 Arbour Way Elm Park Hornchurch Essex RM12 5BS	333
P Gullis	12 Priory Road Loughton Essex IG10 1AF	166

NAME	ADDRESS	NO. OF SHARES ALLOTTED (ORDINARY)
S Hinkley	11 Tythebarn Close Burpham Guildford GU4 7SS	981
G Hughes	Swan Cottage The Street Bloefield Norwich NR13 4AA	333
D Irving	Waylands Pound Lane Nailsea Bristol BS19 2AT	311
M Middleton	56 Shepherds Lane Wotton Under Edge Glos GL12 7LQ	155
K Phipps	Blendworth 19 South Meadows Wroughton Bristol BS18 7PE	122
M Rainford	37 Windhillway Reigate Surrey RH2 0JB	1,166
C Reid	6 Beeches Lane Dauntsey Lock Chippenham Wilts SN15 4TL	135
S Scott	17 Farnham Gardens London SW20	500
K Shotbolt	Pengelly Peppard Road Sunning Common Reading RG4 9NJ	1,445

NAME	ADDRESS	NO. OF SHARES ALLOTTED (ORDINARY)
M Smith	45 Cliffe View Pudsey Road Cornholme Todmorden OL14 8NR	290
M Watts	8 Parsons Walk Holmer Green High Limcombe High Wycombe Bucks HP15 6SJ	415
S Ravichandran	78 Princes Park Lane Hayes Middx UB3 1JX	1,735
N Sermon	16 Glaisyer Way Iver Heath Iver Bucks SL0 0RX	2,657
A Hayes	15 The Burrows The Shires Narborough Leicester LE9 5WS	106
D Kilgour	30 South View Road Elgin Morayshire IV30 1NB	1,247
D Dunbar	38 Blake Road Stapleford Nottingham NG9 7HL	901
C T Strange	2 Greenwood Cottages Gelliegroes Nr Blackwood Gwent NP7 2JB	977
M Proctor	4 Aidan Road Amble Morpeth Northumberland NE65 0EQ	440
	TOTAL	17,519

GRAND METROPOLITAN PLC

Allotment Date: 13th April 1995

<u>Name</u>	<u>Address</u>	<u>No. shares allotted Ordinary</u>
LINDA BELL	3523 VIRGINIA PARK WINDSOR, ONT CANADA N9E 2C6	728
WILLIAM FOLLIOTT	1342 LINCOLN RD KINGSVILLE, ONT CANADA N9Y 2S5	1,216
PAULA HILTZ	592 TOWER RD HALIFAX, NS CANADA B3H 2X7	76
TAMMY LACEY	2956 ROBINET LANE WINDSOR, ONT CANADA N8R 1P6	209
JOHN LANDSCHOOT	RR#4 LEAMINGTON, ONT CANADA N8V 3H7	242
ALBERT LAROCHÉ	3296 BRUCE RD WINDSOR, ONT CANADA N9E 1W7	341
BERNICE MITCHELL	6420 SILVERTHORNE RD SARDIS, BC CANADA V2R 2N6	158
GERALD MORAND	12611 ST. THOMAS ST WINDSOR, ONT CANADA N8N 1H9	103
MIMI RIBERDY	13161 AMANDA CRT TECUMSEH, ONT CANADA N8N 4J1	291
DANNY RUSSELL	1433 TOURANGEAU WINDSOR, ONT CANADA N8Y 4J3	321
ROBERT SWEET	933 VIRGINIA WINDSOR, ONT CANADA N8S 2Y5	145
STEVE TULTZ	90 WOODLAWN CRESCENT KINGSVILLE, ONT CANADA N9Y 1Y6	242
TOTAL		4,072