Please do not

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

write in this margin To the Registrar of Companies (address overleaf) (see note 1)

1. Name of company

(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.

METROPOLITAN PUBLIC LIMITED COMPANY * GRANO

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY	1 SHARE	8 0F 25p
A Number allotted	89, 267		, , , , , , , , , , , , , , , , , , ,
B Nominal value of each	g/25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTA	CHED SI	IEET S

§ complete (a) or (b) as appropriate

a) [on_ <i>4_0C70ß</i> .	LR 19 <u>96</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	 	

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.

number and reference (if any): S M ADAMS ASSISTANT SECRETARY GRAND METROPOLITAN PL 8 HENRIETTA PLACE LONDONGAL

Presentor's name address, telephone

For official Use

Post Room

COMPANIES HOUSE 17/10/96

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 s	shares allotte	d
	Ordinary	Preferenc e	Other
SEE ATTACHED SHEET			
	·		
	·	·	
	·		
Total	89,267		

Where the space given on this form is inadequate, continuatio	n
sheets should be used and the number of sheets attached sho	uld
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:-

Companies registered in Scotland should deliver this form to:-

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

Signed

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

____ Designation‡ ASSISTANT SECRETARY Date

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
40000	25	380
14000	25	471
6000	25	391
7000	25	402
2671	25	Can\$6.67
2733	25	252
16863	25	313
89267		

PUC1/04Oct96

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 4TH OCTOBER 1996

Name		Address	No. Shares Allotted (Ordinary)
СВ	James	62 Holmdene Avenue London SE24 9LE	40000
CJL	Meotti	11 Stamford Brook Av Stamford Brook London W6 OYB	renue 14000
v	Muratore	Via Statale 70 12069 Santa Vittoria Cunco Italy	13000 a D'Alba
Total			67000

Tu,

GRAND METROPOLITAN PLC

ALLOTMENT DATE 4 OCTOBER 1996

No. of Shares

Name	Address	Allotted (Ordinary)
Mr Arthur Colvin	23 OVERTOWN AVE DUMBARTON EAST DUMBARTON G82 1BY	958
Mr Mark Dowding	28 CHERITON AVENUE CLAYHALL ILFORD ESSEX IG50 0QN	1198
Mr David Dumble	8 RODDAM COURT TWEEDMOUTH BERWICK UPON TWEED TD15 2YT	1198
Mrs Pacita Jackson	172 NANTGARW ROAD CAERPHILLY MID GLAM CF8 1AQ	479
Mr Vivian Jones	122 TY RHIEW ESTATE TAFFS WELL CARDIFF CF4 7RY	958
Ms Yvonne Larkin	17 CHURCH VIEW BROXBOURNE HERTS EN 10 7AB	479
Mr David Marshall	10 RIVERSIDE RD TWEEDMOUTH BERICK ON TWEED BERWICK UPON TWEED TD15 2HJ	1916

Name Mr John May	Address 17 HEOL-Y-WAUN PONTLOTTYN BARGOED MID GLAM CF8 9RU	No. of Shares Allotted (Ordinary) 958
Mr Roy Morgan	2 WESTVILLE ABERTYSSWG RHYMNEY GWENT NP2 5BD	479
Mr James O'keefe	37 UPPER KNOCKBREDA RD BELFAST BT6 0NA	958
Mr Francis Rainey	60 O'HARE BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9DR	400
Mrs Brenda Robinson	1 STOTT COURT ROBERTS LODGE TWEEDMOUTH BERWICK UPON TWEED TD15 2YL	479
Mr Martin Room	8 RIVERSIDE COURT SENGHENYDD CAERPHILLY MID GLAM CF8 2HB	1437
Mr Gary Sandilands	17 BARTRAM STREET FULWELL SUNDERLAND SR5 1NN	1246
Miss Jayne Sheppard	19 BRYN FEDW BEDNAS NEWPORT GWENT NP1 8AN	239

Allotted (Ordinary) **Address** Name 287 Mr Michael Tait 31 RIVERSIDE ROAD TWEEDMOUTH **BERWICK UPON TWEED** TD15 2HQ 1198 Mr John Thomson **ROSELEA DRUM ROAD** KEITH BANFFSHIRE AB55 3ER 2333 Mr Hugh Vinson **VALLEY HOUSE** TROWLEY BOTTOM **FLAMSTEAD** ST ALBANS HERTS AL3 8DY 2396 2 STANTON ROAD Mr Jonathan Worlidge **BARNES** LONDON SW13 0EX

No. of Shares

TOTAL 19596

3

GRAND METROPOLITAN PLC

Allotment Date: 4TH October 1996

No. shares allotted <u>Ordinary</u>	2,671
Address	11685 211 Street V2X7T5 Maple Rioge BC

Barbara Grass

Name

2671

D