

G

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 shares†	ORDINARY SHARES OF 25p		
A Number allotted	743,104		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ SEE ATTACHED SHEET	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 11 OCTOBER 1996] §, 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):

MS S M ADAMS
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



Please do not
write in the
margin

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

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:

7

‡ 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**

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

A

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 11TH OCTOBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
A Dietz	Zugspitzstr. 26 A 65199 Wiesbaden Germany	32000
Total		<hr/> 32000 <hr/>

C

GRAND METROPOLITAN PLC
ALLOTMENT DATE 11 OCTOBER 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Christopher George Ayl AYLOTT	9 MAPLEHURST ROAD CHICHESTER WEST SUSSEX PO19 4QL	1132
Mrs Mildred Barlow	24 FITZWALTER ROAD WOOLSTON WARRINGTON WA1 4BT	239
Miss Catherine Beeckmans	46 HAMILTON ROAD TWICKENHAM TW2 6SN	502
Mrs Dorothy Bell	13 ST GEORGES RD HIGHFIELDS BERWICK UPON TWEED TD15 1QE	479
Mrs Elizabeth Brown	113 MURROCH CRESCENT BEECHWOOD BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9QQ	479
Mr Stephen Brown	23 CHURCH RD BELFAST BT8 4AL	718
Mr Trevor Dear	SPEY VILLA HIGH STREET ABERLOUR BANFFSHIRE AB38 7AY	479

Name	Address	No. of Shares Allotted (Ordinary)
Miss Karen Drummond	9 BRYN Y PRAN AVENUE TRETTHOMAS NEWPORT GWENT NP1 8BN	426
Mr Angus Frew	MIURA 'A' 4-8-5 SHIROGANE MINATO-KU TOKYO 108 JAPAN-	2396
Mr Clive Richard Gardner	TIROLERHOF DUFFIELD LANE WOODMANCOTE EMSWORTH HANTS PO10 8PZ	1129
Mr Robert Gordon	43 QUARRYHILL KEITH BANFFSHIRE AB55 3AX	958
Mrs Joan Goulding	18 TOWERS COURT BEWSEY WARRINGTON WA5 5AH	610
Mrs Beryl Hallam	8 SYDNEY TERRACE NEWARK NOTTS NG24 4DB	958
Mrs Eileen Johnson	JUBILEE HOUSE 2 CHURCH ROAD SAXILBY LINCOLN LN1 2HJ	312
Mr Swagatam Mukerji	THE PEACOCKS 44 SEELEY ROAD BEACONSFIELD HP9 1TB	339

Name	Address	No. of Shares Allotted (Ordinary)
Mr Phillip Murray	53 HIGH STREET ROTHES ON SPEY ABERLOUR BANFFSHIRE AB38 7AY	2396
Ms Purnima Patel	TOP FLOOR 5 MATTOCK LANE LONDON W5 5BG	450
Mrs Doreen Phelan	400 STOCKPORT ROAD DENTON MANCHESTER M34 6FP	3036
Mr Harry Roper	47 LAS DYFED ABERAMAN ABERDARE MID GLAM	533
Mr John Roughead	144 HIGHCLIFFE SPITTAL BERWICK ON TWEED BERWICK UPON TWEED TD15 2JL	811
Mr Adrian Sauter	41A SHOOTERS HILL ROAD BLACKHEATH LONDON SE3 7HS	1000
Mr William Semple	25 HAZEL AVE LENZIE KIRKINTILLOCH GLASGOW G66 4RR	627
Ms Lynda Watkins	38 THE CRESCENT TRECENYDD CAERPHILLY MID GLAM CF8 2SW	315

GRAND METROPOLITAN PLC**Friday 11th October 1996**

<u>Name</u>	<u>Address</u>	<u>No shares allotted</u> <u>Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	690,780
TOTAL		690,780

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
10000	25	334
12000	25	380
10000	25	471
1000	25	252
10000	25	313
3347	25	314
3672	25	318
920	25	353
1385	25	408
690780	25	US\$22.63*
<hr/>		
743104		

* US\$22.63 = 1 ADSs ÷ 4 = 25 Nominal Value

PUC1/11Oct96

