

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)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company	Number
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291848

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

1. Name of company

* insert full name of company

† distinguish between ordinary preference, etc. * GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Descriptions of sharest	ORDINAR	Y SHARES	OF 25,
A Number allotted	373,236		
B Nominal value of each	× 25p	£	5/
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE ATTA	CHED	£

§ complete (a) or (b) as appropriate

Date(s) on which	the shares were allot	tted	
(a) [on	19]§, or	
(b) [from 16 44	NUARY 1998	to 30 JANUARY 19 9 8	§
The names and a given overleaf	ddresses of the allott	ees and the number of shares allott	ed to each should be

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		-11110

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.

MRS SM BUNN
DEPUTY SECRETARY
DIAGEOPIC
8 HENRIETTA PLACE
LONDON

MIM

GAG

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

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		t L
	Ordinary	Preference	Other
SEE ATTACHED			
		 	
		 	
		<u> </u>	
		<u> </u>	
	-	<u> </u>	
		 	
			·
		<u> </u>	· · ·
	 		
		<u> </u>	
Tota	373,236	S	

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:

1/

igned MBMM Designation#ASSISTANT SECRETIFICATE

/2/98

‡ Insert,

Director,

Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate.

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 COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable per share
Number Allotted	Nominal Value	(including premium)
30000	25	402
15000	25	429
5200	25	423
1787	25	CAN\$7.32
1173	25	CAN\$7.89
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53160

PUC1/23 Jan 98

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 23RD JANUARY 1998

Name		ROUNCHINGES	Address	No. Shares Allotted (Ordinary)
RCQ	Ambler	6	52 Wandle Road LONDON SW17 7DW	30000
ЈМ	Caffrey	t.	The Rookery Batterstown Co Neath Ireland	15000
GJ	Corr	,,	95 Wentworth Avenue Wellingborough Northants NN8 3PE	5200
Total	L			50200

SUMMARY OF SHARES TO BE ALLOTED FOR THE GRAND METROPOLITAN INTERNATIONAL SAVINGS-RELATED SHARE OPTION PLAN: CANADA

Friday 23 January 1998

Name	Address	Ordinary Shares
Brock Furlong	49 Park Drive Woodbridge Ontario Canada L4L 2H4	287
Sonia Gordon	91 Townsgate Drive Apt 219 Thornhill Ontario Canada L4J 8E8	179
Charleron Jonas	997 Ouimet Ville St Laurent Quebec Canada H4L 3P5	194
Stephen Longden	53 Riverview Cr Bedford Nova Scotia Canada B4A 2X5	1522
Indrawattie Singh	1055 Shawnmarr Road Apt #1 Mississauga Ontario	378
Michael Sullivan	110A Rosedale Ave Halifax Nova Scotia Canada B3N 2J7	359
Dina Tsarkalis	3592 Broomhill Crescent Mississauga Ontario L4V 3N6	41
TOTAL		2960

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Total	amount payable	e
	per share	

		per share
Number Allotted	Nominal Value	(including premium)
12000	25	380
57000	25	391
48400	25	402
35000	25	422
34750	25	429
4000	25	408
63480	25	423
12000	25	471

266630

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 16TH JANUARY 1998

			No. s	Shares Allotted
<u>Name</u>			Address	(Ordinary)
PGG	Albaladejo	ROCKNOWINGES	10, Rue L.M. Nordnann La Garenne-Colombes 92250 France	13000
N	Carr	4	Apt 1071 Tower 12 Hong Kong Parkview 88 Tai Tam Reservoir Road Hong Kong	62000
J	Costopoulos	u	73 Diamantidou Street 15452 Psychico Athens Greece	78150
BR	Cumberland	4.	Puddles House 63 Bicester Road Long Crendon Bucks HP18 9EE	11357
T	Edwards	u	Willowleet 12 The Avenue Claygate Surrey KT10 ORY	14000
М	Flavin	o (Garden Flat 9 Julian Road Sneyd Park Bristol BS9 1NQ	15000
BC	Harding	и	33 Springfield Avenue Merton Park London SW20 9JR	9726
DP	Nash	•	Copcourt Manor Copcourt Nr Tetsworth Oxon RG9 6QR	7093
E	Raper	и	The Manor House Great Ouseburn North Yorkshire YO5 9RG	36000
IC	Scattergood	u	1 Orchard Way Berry Lane Worplesdon	14000

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 16TH JANUARY 1998

<u>Name</u>			Address	No. Shares Allotted (Ordinary)
RG	Williams	LOCK NOM, NECS	Yeat Wood Farm Wootton Underwood Aylesbury Buckinghamshire HP18 ORL	6304
Total				266630
				

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable
		per share
Number Allotted	Nominal Value	(including premium)
6000	25	402
27000	25	429
5000	25	391
11319	25	IR£3.22
2991	25	IR£3.59
659	25	IR£3.07
357	25	IR£3.44
120	25	IR£4.98
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53446

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 30TH JANUARY 1998

			No. Shares Allotted
<u>Name</u>		<u>Address</u>	(Ordinary)
JR	McLachlan	31 Pear Lane Constantia 7800 South Africa	17000
L	Nichols	113 Bromefield Stanmore Middlesex HA7 1AG	6000
D	Vitty	"Carolyn" Widbrook Road Maidenhead Berkshire SL6 8HS	15000
Total	ı		38000

SUMMARY OF SHARES TO BE ALLOTED FOR THE GRAND METROPOLITAN INTERNATIONAL SAVINGS-RELATED SHARE OPTION PLAN: IRELAND

Friday 30 January 1998

Name	Address	Ordinary Shares
Beryl Bourke	11 Riversdale Grove Palmerstown Dublin 20	1188
Jacqueline Burke	656 South Circular Road Kilmainham Dublin 8	869
Katherine Broe	17 Ashfield Park Kingswood Dublin 24	32
Ann Chapman	38 Dak Rise Greenpark Estate Clondalkin Dublin 22	869
Alan P Flanagan	2 Kulm Cottage North Road Chorleywood Herts WD3 9LE	575
Michael Foley	29 Camberley Oaks Churchtown Dublin 14	831
Frederick N Daly	165 Cherryfield Road Walkinstown Dublin 12	377
Thomas Gaskin	17 Fairbrook Lawn Rathfarnham Dublin 14	2916

Paul Harvey	11 Wynnsward Park Clonskeagh Dublin 14	3476
Joseph McCabe	8 Abbeydale Close Lucan Co Dublin	235
Anthony McDevitt	76 Kingswood Castle Lingswood Hts Dublin 24	16
Ann Mulligan	76 Elmbrook Crescent Lucan Co Dublin	909
Declan O' Reilly	4 Main Street Newcastle Co Dublin	435
Eoghan O'Sullivan	Dunkerran Lea Road Pontarlyton Ireland	32
Patrick Rigney	2 Craysfort Downs Blackrock Co Dublin Ireland	2686
	TOTAL	15446