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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 shares†	ORDINARY SHARES OF 25p		
A Number allotted	30,557		
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 £	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) [on _____ 19_____]§, or
 (b) [from 31 OCTOBER 1997 to 6 NOVEMBER 1997]§
 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.

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

MS S M ADAMS
ASSISTANT SECRETARY
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
WIM 9AG

For official Use

Post Room

A19 *A9WRD1J3* 472
COMPANIES HOUSE 28/11/97

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
18,671 =====	25	CAN\$146,380.64
18,671		

PUC1/31Oct 97

GRAND METROPOLITAN PLC
Allotment Date Friday 31 October 1997

Name	Home Address	No of shares allotted Ordinary
Marc Brunet	94 Culross Bay Winnipeg Manitoba R2C 4EZ	183
Leanne Foss	510 Smoothstone Crescent Saskatoon Saskatchewan S7J 4T4	196
Francois Jean Jean	#33-4878 Robert St Leonard Quebec H1R 1P6	1441
Eric LaFleur	850 1st Avenue Verdun Quebec H1R 1P6	504
David Allen	2109 Greenhurst Ave Mississauga Ontario L4X 1J5	193
Harold Binding	P.O.Box 1121 Lethbridge Alberta T1J 4A4	933
Greg Branch	163 Village Road Kitchener Ontario NTM 4K9	183
Linda Broderson	3507 Forestry Ave Lethbridge Alberta T1K 3L2	458
Glen Brown	308 Coachwood Point W Lethbridge Alberta T1K 5Z7	1760
Frank Csaszar	1319-28th Street South Lethbridge Alberta T1K 6E1	759
Lyle Drozdowski	3 Wildwood Cres. West Lethbridge Alberta T1J 6E1	183

Randy Gray	1402-7th Avenue South Lethbridge Alberta T1J 1L3	2128
G Grootjans	1215 Hudson Place Oakville Ontario L6H 2W2	397
Walter Hudson	4292 Tea Garden Circle Mississauga Ontario L5B 2W8	921
Roger Laberge	103 Westhead Road Toronto Ontario M8W 4S6	483
Leonard Macklem	104 Valera Drive Stoney Creek Ontario L8E 4T9	350
Stanley Madwood	B 1 3 Newholm Road Etobicoke Ontario M8Y 3M3	298
Al Mort	614 Minette Circle Mississauga Ontario L5A 3B8	584
Robert Norris	2018 19th Street North Lethbridge Alberta T1H 4A9	2164
John Paisley	1420 Seaview Drive Mississauga Ontario L5J 1X5	1737
Jan Varady	384 Michelle Row Mississauga Ontario L5A 3C3	775
Darrell Wall	3845 Pebble Place South Lethbridge Alberta T1K 9V1	531
Sergio Zacchigna	2614 11th Ave North Lethbridge Alberta T1H 1NA	795
Bastien Auclair	438 De Reins Boucherville Quebec J4B 7X9	257
Jim Kotslopoulos	100-10A Street S.W. Suite 705 Calgary, Alberta T2N 4T3	229
Nancy Wood	271 Empress Ave Willowdale, Ontario Canada M2N 3V2	229
TOTAL		18671

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
904	25p	£3.14
2069	25p	£3.18
3584	24p	£3.53
5329	25p	£4.08
11886		

PUC/06NOV97

B

GRAND METROPOLITAN PLC
ALLOTMENT DATE 7 November 1997

Name	Address	No. of Shares Allotted (Ordinary)
Mr William Brant	91 OLD PARK RIDINGS GRANGE PARK LONDON N21 2ER	690
Mrs Elizabeth Brown	113 MURROCH CRESCENT BEECHWOOD BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9QQ	251
Mr James Bruxner	THE OLD RECTORY GREAT HORMEAD BUNTINGFORD HERTS SG9 0NT	3676
Mrs Rosalind Deasy	THE COTTAGE OLD FOREWOOD LANE BATTLE EAST SUSSEX TN33 9AE	3152
Mr Nicholas Doyle	6 FINCHDEAN WAY PECKHAM LONDON SE15 6HN	86
Mr Ian Humphrey	9 BENDEN CLOSE STAPLEHURST TONBRIDGE KENT TN12 0SD	735
Miss Kate Emma Mailen	BRIDGEWELL HOUSE BUNTINGFORD HERTS SG9 9AX	460

Name	Address	No. of Shares Allotted (Ordinary)
Mr Robert T Moorhouse	4 CHANEYFIELD WAY UPPER NEWBOLD CHESTERFIELD S41 8XL	345
Mr Stephen Morley	C/O 43 OLD SCHOOL LANE MILTON CAMBRIDGE CAMBS CB4 6BS	2389
Mr Colin Neill	SOUTH COURT 28 WEST MONTROSE STREET HELENSBURGH DUNBARTONSHIRE G84 9NG	1838
Mrs Kathleen Pacey	78 MAIN ST BALDERTON NEWARK NOTTS NG24 3NP	367
Mrs Eileen Purves	54 MAGDALENE DR HIGHFIELDS BERWICK UPON TWEED TD15 1PX	334
Ms Elaine Yeow	19 ABBEYFIELDS CLOSE TWYFORD ABBEY ROAD LONDON NW10 7EF	1239

TOTAL

15562

4886 VBA.

10086

11886