

## Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)  
(see note 1)

Company Number

291848

## 1. Name of company

\* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

## 2. This section must be completed for all allotments

Descriptions of shares	ORDINARY SHARES OF 25p		
A Number allotted	134,000		
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		

Date(s) on which the shares were allotted

(a) [on 30 AUGUST 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 &amp; E. The company may deliver this information by completing D &amp; 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):SM ADAMS (MS)  
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  
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:

‡ Insert,  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
% (Scotland) as  
appropriate.

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

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 30TH AUGUST 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
B Gibson	The Thatched Cottage Pelham Road Great Hornead Nr Buntingford Herts SG9 0NU	10000
CC Heggie	7325 SW 162 Street Miami FL 33157 USA	40000
PEA Kinnersly	Camilla House Leatherhead Road Great Bookham Surrey KT23 4RR	16000
KH Prince-Wright	68 Limerston Street London SW10 0HJ	5000
RJE Scarth	10 Staverton Close Wokingham Berkshire RG40 1RR	35000
MR Spurling	52 St. Andrews Road Henley-on-Thames OXON RG9 1JD	8000
JR Way	61 Portland Road London W11 4LJ	20000
Total		<hr/> 134000 <hr/>

## **SCHEDULE TO COMPANIES FORM 88(2)**

### **ORDINARY SHARES OF 25P EACH**

<u>Number Allotted</u>	<u>Nominal Value</u>	Total amount payable per share (including premium.)
8000	25	334
85000	25	380
41000	25	471
<u>134000</u>		

PUC1/4Sept96