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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

291848

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

* Insert full name of company

†Distinguish between ordinary, preference, etc. 1. Name of company

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	745,323,78	ŝ6		
B Nominal value of each	£0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£10.00	£	£	

§ Complete
(a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a) xlon 30 June 19 99 } xx or						
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
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 Please use percentage.	to be treated as paid up.	100%	 	
E Consideration for which the shares were allotted	CASH		 	
	<u> </u>		 	

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):

Slaughter and May 35 Basinghall Street London EC2V 5DB (Ref: SJC/JCXP) For official use



4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Margin					Please do not write in the	
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Total 745,323,786	Total 5	145 323 781	,			
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sheets should be used and the number of sheets attached should be	should be used and the number of sheets at				\$Insert Director, Secretary, Administrator, Administrative	
Heceiver, or Receiver, or Recei	(JM)	-	L	7 1, 100	Receiver	
Signed Designation t Date 30 6 99 (Scotland) as appropriate	Designation #	harm	Date	50 6 99		
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 The Registrar of Companies						
Companies House Companies House 37 Castle Terrace		-	Companies House 37 Castle Terrace			
Maindy Edinburgh Cardiff EH1 2EB						

CF4 3UZ

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