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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	21,132	
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 9 may 1997]\$, 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):

S M ADAMS  
GRAND METROPOLITAN  
PLC  
8 HENRIETTA PLACE  
LONDON W1M 9AG  
0171 518 5200

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:

3

‡ 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 Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**

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

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

Number Allotted	Nominal Value	Total amount payable per share (including premium)
177	25p	£3.14
1,833	25p	£3.18
1,048	25p	£3.53
18,074	25p	£4.41

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21,132

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PUC1/09/MAY97

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 9TH MAY 1997

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
HS Smith (Rock Nominees Ltd)	Woodstock 4 New England Close St Ippollitts Nr Hitchin Hertfordshire SG4 7NQ	18074
Total		<hr/> 18074 <hr/>

'B'

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 9th May 1997**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mr John Eaton	18 Manor Drive Telscombe Cliffs Peachhaven East Sussex	679
Mr Timothy Edward	Willowleet 12 The Avneue Claygate Esher Surrey KT10 0RY	1460
Miss Julie Ellis	24 Orchaids Rise West Blackfen Sidcup Kent DA15 8SZ	919
<b>TOTAL</b>		<hr/> <b>3058</b>