

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)

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Company Number

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	_		~,	-0	

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

Name of company

'inser	t full	name
of co	mpa	any

- * GRAND METROPOLITAN PUBLIC LIMITED COMPANY
- 2. This section must be completed for all allotments

each share (including premium if any)

Descriptions of sharest

Descriptions of sharest

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on

§ complete (a) or (b) as appropriate

a) [on <u>\b A\\\$\\\$\</u>	19 _9S]§, or		
b) [from	19	to	19	18

1R£4.30

£

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 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.

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

BE WICKHAM
GRAND METEOPOLITAN PIC
20 ST SAMES'S SOUTHEE
LONDON
SWIY YER

For official Use

A21 *AIMAZE12* 359 COMPANIES HOUSE 18/08/95

Post Room

Page 1

(0171-321 6000)

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		
	Ordinary	Preference	Other-
SEE ATTACHED SHEETS	4,740		
		!	

		1	
	-	1	
Total	4740		
10141	T1 140		

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.

Signed

Designation TEATY SECRETARY Date 16.8.95

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 FORM 88(2) DESCRIPTION OF SHARES ALL ORDINARY SHARES OF 25P

A.	Number Allotted	В.	Nominal Value of Each	C.	Total Amount Payable on each share (including premium if any)
			(Pence)		(Pence)
	4,740		25p		IR430
	 4,740				

VAL/KN/16.08.95

IRISH OPTIONS SCHEDULE

`	Options Exercised	Amount £
Week 18		
Mrs Delia Reid Killeary Lobinstown Navan Co Meath	1,180	3,894
Week 19		
Mr Peter Meegan Dun Bin Knockbridge Dundalk Co Louth	3,560	11,748