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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		
A Number allotted	8854		
B Nominal value of each	£ .25P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.30	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19_____]§, or

(b) [from 5 MAY 1995 to 12 MAY 1995]§

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)).

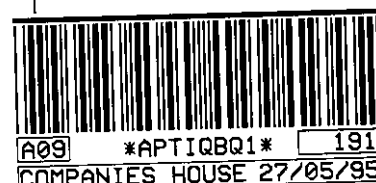
3. Details of bonus issues should be included only in section 2.

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

S. M. ADAMS
GRAND METROPOLITAN PLC
20 ST JAMES'S SQ
LONDON
SW1Y 4RR

For official Use

Post Room



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**

[illegible]

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 Enoch Designation: ASST. SECRETARY Date: 26/5/95

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

IRISH OPTIONS SCHEDULE

WEEK 3

Nil

WEEK 4

Mr M Kiernan
Knockglass
Kells
Co. Meath

510 shares

Mr A Walsh
Smeeogue
Duleek
Co. Meath

808 shares

Mr J Wren
Frayne
Athboy
Co. Meath

1,108 shares

WEEK 5

P Arnold
Cloghan
Ardcath
Co. Meath

388 shares

R O Evans
Clontail
Drumconrath
Navan
Co. Meath

3886 shares

P A Ryan
Rathmore
Naas
Co. Kildare

2154 shares

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

A.	Number Allotted	B.	Nominal Value of Each (Pence)	C.	Total Amount Payable on each share (including premium if any) (Pence)
	8,854		25p		IR430
	<hr/> <hr/>				
	8,854				

VAL/KB/26.5.95