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)

(REVISED 1988)

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

Company Number

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

* insert full name of company

† distinguish between ordinary preference, etc. Name of company

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

Descriptions of sharest	ORDINAR	Y SHARE	r of 25p
A Number allotted	17,397		,
B Nominal value of each	125p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE A	TACHED	SHEET

§ complete (a) or (b) as appropriate

(a) [on 8 MOVE	MBGR1996]§, or		
(b) [from	19	to	19]§
The names and add given overleaf	lresses of the allot	ees and the number	of shares allotted t	o each should be

(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

MIM

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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):

SM ADAMS ASSISTANT SECRETARY GRAND METROPOLITAN PLC 8 HENRIETTA PLACE LONDON 9AG

For official Use

Post Room



Page 1

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

Ordinary Reference Other SEE ATTACHED SHEETS I I I I I I I I I I I I I I I I I I I	Names and Addresses	Number of shares allotted		
SEE ATTACHED SHEETS		Ordinary	Reference -	Gthei
	SEE ATTACHED SHEETS			
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Total 17, 397	Total	17,397		

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:

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Signed Scoder Designation; ASSISTANT SECRETARY Date 19/11/96

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

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 COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
1993 Esos		
10,533	422	25p
1,999	252	25p
4,865	313	25p 25p
17,397		

PUC1/08 Nov96

PAGE 1

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 8TH NOVEMBER 1996

Name		<u>Address</u>	No. Shares Allotted (Ordinary)
RN	Bowes	Pound Farm Cadmore End High Wycombe Bucks HP14 3PF	10533
Total			10533

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GRAND METROPOLITAN PLC

ALLOTMENT DATE 8 NOVEMBER 1996

No. of Shares

Name	Address	Allotted (Ordinary)
Mrs Brenda Brazier	WHITE GABLES BUTCHERS LANE THREE OAKS HASTINGS EAST SUSSEX TN35 4NH	479
Mr Malcolm Christie	24 FONTBURN AMBLE MORPETH NORTHD NE65 0BL	467
Mr John Clark	5 TOWNEND ROAD DUMBARTON G82 2AG	666
Mr Thomas Dumble	237 HIGHCLIFFE SPITTAL BERWICK UPON TWEED TD15 2JR	239
Mr David Girdler .	26 TARN ROAD FORMBY LIVERPOOL L37 2JZ	567
Mr Thomas Mccallum	169 BRAEHEAD ESTATE BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9ND	958
Mrs Maureen Mccullogh	30 COPPICE GREEN WESTBROOK WARRINGTON WA5 5WA	479

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Name Mrs Margaret Mullin	Address 35 BRAMBLEHEDGE PATH JAMESTOWN ALEXANDRIA DUNBARTONSHIRE G83 8PH	No. of Shares Allotted (Ordinary) 958
Mr George Nash	3 SKIRSA PLACE CADDER GLASGOW G23 5EE	1333
Mr Michael Senior	6 HATFIELD STREET WAKEFIELD WEST YORKSHIRE WF1 3LS	718
TOTAL		6864