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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)

(REVISED 1988)

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

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

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	75,148		
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		£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 25 OCT 19 96]\$, 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)).

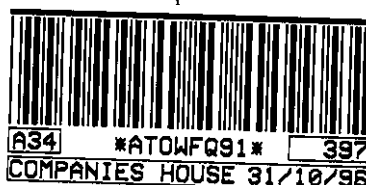
3. Details of bonus issues should be included only in section 2.

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

S. M. ADAMS
8 HENRIETTA PLACE
LONDON
W1M 9AB

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:

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

Signed [Signature] Designation DEPUTY SECRETARY Date 29/10/96

**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)
22,000	380	25
35,000	471	25
6,000	338	25
5,700	313	25
768	US\$22.63	25
5,680	US\$21.46	25
<u>75,148</u>		

PUC1/04Oct96

F.

GRAND METROPOLITAN PLC

Friday 25th October 1996

<u>Name</u>	<u>Address</u>	<u>No shares allotted</u> <u>Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	6,448
TOTAL		6,448

GRAND METROPOLITAN PLC
ALLOTMENT DATE 25 OCTOBER 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Leslie Chesson	77 Cotton Road Potters Bar Herts EN6 5JJ	479
Miss Elizabeth Gotham	68 King Edward Road Oxhey Watford Herts	1198
Mr Martin Holland	Little Field House Camley Park Pinkneys Green Maidenhead Berks SL6 6QF	599
Miss Katrina Holloway	18 Village Row Sutton Surrey SM2 6JZ	718
Mr Michael O'Connell	96 Grafton Street Warrington Cheshire	670
Mr Graeme Skinner	Roebank Auchroisk Distillery Cottages Mulben Keith Banffshire AB55 3XS	1797
Mrs Marilyn Tinkley	236 Poplars Ave Orford Warrington WA2 9TY	239

Name	Address	No. of Shares Allotted (Ordinary)
TOTAL		<hr/> 5700

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 25TH OCTOBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
JM Lopez de Carrizosa Domecq	Croft Jerez s.a. Apartado 414 Jerez de la Frontera Spain	12000
SP Miller	1 Meadway Park Gerrards Cross Buckinghamshire SL9 7NN	35000
HS Smith	Woodstock 4 New England Close St Ippollitts Nr Hitchin Hertfordshire SG4 7NQ	6000
JM Weston	28A Willow Hey Maghull Merseyside L31 3DL	10000
Total		<hr/> 63000 <hr/>