

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

1. Name of company

*insert full name of company

t distinguish between ordinary

preference, etc.

METROPOLITAN PUBLIC LIMITEN CRAND

2. This section must be completed for all allotments

ORDINARY SHAR Descriptions of sharest A Number allotted Ł Đ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) æ

§ complete (a) or (b) as appropriate

- '	the shares were allotte	ed 18. or
	NUARY 1997	to 31 JANUARY1997 18
The names and a given overleaf	ddresses of the allottee	es and the number of shares allotted to each should be

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	·	<u> </u>	 	_
- -					_

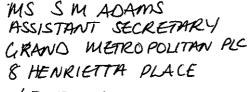
NOTES

- 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):

For official Use

Post Room



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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	Number of shares allotted			
	Ordinary	Preference	Other		
SEE ATTACHED					
					
					
		 			
		+			
		- 			
			<u> </u>		
		+			
		 			
	Total 68, 209				
	00,200				

be indicated in the box opposite:		
	, ,	

Designation ASSISTANT SECKETARY Date

sheets should be used and the number of sheets attached should

‡ 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 House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Signed

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
1000	25p	£2.52
4910	25p	£3.13

5910

PUC1/17Jan97

GRAND METROPOLITAN PLC

ALLOTMENT DATE 17 JANUARY 1997

No. of Shares

Name	Address	Allotted (Ordinary)
Mr Keith Chapman	9 Kingsdown Road Epsom Surrey KT17 3PY	1198
Mrs June Christie	24 Fontburn Amble Morpeth Northd NE65 0BL	479
Mr Dennis Flint	123 Deeble Road Kettering Northants NN15 5HL	1000
Mr Frederick Hartrey	27 High St Penarth South Glam CF64 1EZ	718
Mrs Mary Hollands	164 De La Warr Road Bexhill on Sea East Sussex TN40 2JY	599
Mr Finlay Johnston	39 Ravelston Road Bearsden GLASGOW G61 1AW	1437
Mr Ronnie Maclean	7 Northland Ave Northland Grove Scotstoun GLASGOW G14 9BA	479

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 24TH JANUARY 1997

Name		Address	No. Shares Allott (Ordinar	
Т	Sato	901 27-7 Higashi 2 Chome Shibuya-ku Tokyo 150 Japan	280	000
Total	L		280	000

GRAND METROPOLITAN PLC

ALLOTMENT DATE 24 JANUARY 1997

No. of Shares

Name Mrs Sandra Duff	Address 6 Allan Crescent	Allotted (Ordinary) 666
	Alexandria Dunbartonshire G83 0BJ	000
Mr Godfrey Hooper	151 Broomhill Drive Broomhill GLASGOW G11 7ND	479
Miss Joanne Hulley	26 East Argyle St Helensburgh Dunbartonshire G84 7RR	1198
Mr Timothy Mcguire	1 Dales Avenue Whitefield MANCHESTER M45 7RN	1198
Mr Philip Perkins	4280 Kingsview Ln N Plymouth MN 5546 USA	1198
Mrs Margaret Shelmerdine	97 Greenwood Cres Orford WARRINGTON WA2 0DZ	479
Mr Anthony Wells	8 Albion Road Chalfont St Giles Bucks HP8 4EW	1000

SME

GRAND METROPOLITAN PLC

Friday 24 January 1997

)	<u>Name</u>	Address	No shares allotted Ordinary
	Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	6284
	TOTAL		6284

rt.

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

		Total amount payable per share
Number Allotted	Nominal Value	(including premium)
28,000	25p	£3.80
1,666	25p	£2.52
4,552	25p	£3.13
6,284	25p	US\$21.46

40,502

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 31ST JANUARY 1997

<u>Name</u>		<u>Address</u>	No. Shares Allotted (Ordinary)
RT	Spooner	14 Meadowlands Bishops Stortford Hertfordshire CM23 2HY	20000
Total			20000

GRAND METROPOLITAN PLC ALLOTMENT DATE 31 JANUARY 1997

No. of Shares

Allotted (Ordinary) **Address** Name 1198 6 Regent Square Mr Robin Aitken Lenzie **GLASGOW** G66 5AE Mr Keith McLeod C/O Ms J A Peglar 599 Grand Met Plc 8 Henrietta Place LONDON W1M 9AL

TOTAL 1797

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Nominal Value	Total amount payable per share (including premium)
25p	£3.34
25p 25p	£3.80 £3.13
	25p 25p

21,797

PUC1/31Jan97