

G

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 sharest	ORDINARY SHARES OF 25p		
A Number allotted	68,209		
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	£	£

Date(s) on which the shares were allotted

(a) [on 19 19 15, or

(b) [from 17 JANUARY 1997 to 31 JANUARY 1997]

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.

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

MS S M ADAMS
ASSISTANT SECRETARY
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
WIM 9AG

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.

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 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)
1000	25p	£2.52
4910	25p	£3.13

5910

PUC1/17Jan97

GRAND METROPOLITAN PLC
ALLOTMENT DATE 17 JANUARY 1997

Name	Address	No. of Shares Allotted (Ordinary)
Mr Keith Chapman	9 Kingsdown Road Epsom Surrey KT17 3PY	1198
Mrs June Christie	24 Fontburn Ambie 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

A

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 24TH JANUARY 1997

<u>Name</u>		<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
T	Sato	901 27-7 Higashi 2 Chome. Shibuya-ku Tokyo 150 Japan	28000
Total			<hr/> 28000 <hr/>

SNA

B

GRAND METROPOLITAN PLC
ALLOTMENT DATE 24 JANUARY 1997

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Sandra Duff	6 Allan Crescent Alexandria Dunbartonshire G83 0BJ	666
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

SMA

F.

GRAND METROPOLITAN PLC

Friday 24 January 1997

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

SWA

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (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

PUC1/24Jan97

A

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 31ST JANUARY 1997

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

CWP

B

GRAND METROPOLITAN PLC
ALLOTMENT DATE 31 JANUARY 1997

Name	Address	No. of Shares Allotted (Ordinary)
Mr Robin Aitken	6 Regent Square Lenzie GLASGOW G66 5AE	1198
Mr Keith McLeod	C/O Ms J A Peglar Grand Met Plc 8 Henrietta Place LONDON W1M 9AL	599
TOTAL		<hr/> 1797

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Number Allotted	Nominal Value	Total amount payable per share (including premium)
12,000	25p	£3.34
8,000	25p	£3.80
1,797	25p	£3.13

21,797

PUC1/31Jan97