



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

† distinguish between ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

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

(REVISED 1988)

Company Number

291848

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

1. Name of company

| *insert full name of company | * | GRAND | METROPOLIVAN | PUBLIC | 'LIMITEO | COMPANY | |
|---------------------------------|---|-------|--------------|--------|----------|---------|--|
| or company | | | | | | | |

2. This section must be completed for all allotments

| Descriptions of sharest | ORDINARY | SHARES | OF 25p |
|--|----------|----------|--------|
| A Number allotted | 289,698 | | |
| B Nominal value of each | €-25p | ٤ | ٤ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | SEE ATT | ACHED SI | IEET . |

§ complete (a) or (b) as appropriate

| (a) [on 6 SEFTEME | GR 19 <u>96</u> |]§, or | | |
|-------------------|-----------------|--------|----|----|
| (b) [from | 19 | to | 19 | 1§ |

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
- 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):

S M ADAMS (MS) GRAND METROPOLITAN PLC 8 HENRIETTA PLACE

MORNON WIM 946 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

| Names and Addresses | Number of shares allotted | | |
|---------------------|---------------------------|------------|-------------------|
| | Ordinary | Preference | Qthe r |
| SEE ATTACHED SHEETS | | | |
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| | <u></u> | | |
| Total | 289, 698 | | |

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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‡ 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

2.89

Designation# ASS/S7AAT SECRETARY Date

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

| Number Allotted | Nominal Value | Total amount payable per share (including premium) |
|-----------------|---------------|--|
| 84,000 | 25 | 380 |
| 6,000 | 25 | 334 |
| 166,576 | 25 | 313 |
| 33,122 | 25 | 252 |
| ` ====== | | |
| 289,698 | | |

PUC1/6Sept96

FORM ML8/1





BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

| Company Number | 291848 | |
|--------------------------|--------------------|---------------|
| Company Name <u>GRAN</u> | D METRO POLITAN AC | . |
| Date of Allotments | 6-9-96 | |