

COMPANIES FORM No. 88(2)(Rev. 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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

29	184	.8

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

* insert full name

of company

† distinguish between ordinary preference, etc. 1. Name of company

T. Nume of company

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Descriptions of sharest	ORDINAR	1 SHARES	OF 25p
A Number allotted	366,058		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	E SEE A	777ACI/E	Ø

§ complete (a) or (b) as appropriate

Date(s) on whic	h the share	s were allotted	b			
(a) [on	72	10.07]\$, or	10	07	
(b) [from 2] The names and	addresses o	_ 19 _9_/ of the allottee:	to <i>I —</i> s and the num	ber of sha	19 <u>/</u> res allotted to e]§ ach should he
given overleaf						aon onoula po

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 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):

MS SM ADAMS
ASSISTANT SECRETARY
GRAND METROPOLITANAL
8 HENRIETTA PLACE
LONDON
WIM 9AG

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 -	- Othe r
SEE ATTACHED			
			·
		,	
		· · ·	
Total	366,058		

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:-

Designation ASSISTANT SECRETARY

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

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

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

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

Company Number	291848		
Company Name	GRAND METROFO	LITAN RC	
Made-up-date	14/2/97 -	21/2/97	