

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)

88(2)

(REVISED 1988)

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

Company Number

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∞	71	ర	48	

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

- GRAND METROPOLITAN PUBLIC LIMITED COMPANY
- 2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	4,008		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	1RE4 · 30	£	£

§ complete (a) or (b) as appropriate

b) [from	19	to	19	18
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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):

S.M. ADAMS (MS)

GRAND METROPOLITAN PLC

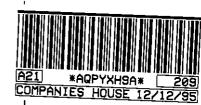
26 ST. JAMES'S SQUARE

LONDON SWIY HRR

(0171 321 6000)

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	Other		
MICHAEL DWYER					
MAGILLSTOWN					
SWORDS					
CO. DUBLIN	1,670				
LARRY STAFFORD					
ROBERTSTOWN					
KILMAINHAMWOOD					
KELLS	<u> </u>				
CO. MEATH	2,338				
			-10		
	<u>.</u>				
Total	4,008				

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, Administrate
Signed <u>Snodan</u> De	signation‡_S	SSISTANT ECRETARY	Date.	11/12/95	Receiver or
Companies registered in England and or Wales should deliver this form to:-		Companies re			

The Registrar of Companies Companies House Crown Way Maindy Cardiff

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

CF4 3UZ