

# 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

291848

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.

§ complete (a) or (b) as appropriate

		_	 ***
· GRAND	METROPOLITAN	PLC	

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	159,790		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	8,000 @ 270p 29,638 @ 33+p 122,152 @ 380p	£	£

Date(s) on which the shares were allotted (a) [on 26 APRIL 1996 \_ 19\_ (b) [from 19\_ \_\_ to 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)

E Consideration for wh	igh the	<u> </u>		
shares were allotted			<u> </u>	
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### **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 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): BE WICKHAM

DEPUTY SECRETARY GRAND METROPOLITAN PLC 20 ST JAMES'S SQUARE LONDON SWIY 321

For official Use

Post Room



#### 4. Names and addresses of the allottees

Please do not write is-the margin

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

Ordinary Preference Other  S €€ LIST  Total   159,790	Names and Addresses	Number of shares allotted		t
		Ordinary	Preference	Other
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· <del></del>	Total	134, 170		

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:

1

\_Designation‡\_

DEPUTY SECRETARY

\_Date\_26/4/96

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff Companies registered in Scotland should deliver this form to:-

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

CF4 3UZ

2 80

Signed

## GRAND METROPOLITAN PLC

## ALLOTMENT DATE FRIDAY 26TH APRIL 1996

			No. Shares Allotted
Name		Address	(Ordinary)
JA	Abraham	38 Midhurst Avenue Muswell Hill London N10 3EW	57048
AR	Frew	Amont Ikedayama Ouest 5-6-27 Higashi Gotano Shinagawa-ku Tokyo 141 Japan	
NJ	Hunter	Manor Farm 128 Green Street Sunbury-on-Thames Middx TW16 6QJ	28000
D	Hyde	9 Divadale Drive Leaside Ontario Canada M4G 2N7	14000
IR	Mann	Upper Farm Wheatfield Tetsworth Oxfordshire OX7 7DJ	28742
S	Manwani	39 Streathearn Avenue Twickenham Middlesex TW2 6JT	10000
JR	Way	61 Portland Road London W11 4LJ	8000
RP	Wilkins	Burkes Cottage 11 Burkes Close Beaconsfield Bucks HP9 1ES	8000
Total			159790

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