

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

*insert full name of company

† distinguish between ordinary preference, etc. Name of company

1. /	
* GRAND METROPOLITAN PUBLIC LIMITED COMPA	1
)

2. This section must be completed for all allotments

Descriptions of shares†	DRD. NAR	1 SUARES	OF 2SP.
A Number allotted	137,341		
B Nominal value of each	£ -25P	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	& SEE 1	TTACHED S	HEETE

§ complete (a) or (b) as appropriate

a) [on 5 5 Viny	19 <u>9b</u>]§, or		
) [from	19	to	19	18

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	 1	

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):

5M ADAMS

GEAND METEOPOLITAN PLC

HENRIETTA PLACE

LONDON

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For official Use

Post Room



Please do not write in the margin

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ames and Addresses	Number of shares allotted			Please con
	Ordinary	Preference	Other	legibly, pro black type
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Total	137,341			
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Signed	onodan	Designation ASST SECRETARY	Date 7. / (Vo

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

> The Registrar of Companies 102 George Street

should deliver this form to:-

The Registrar of Companies **Companies House** Crown Way Maindy Cardiff CF4 3UZ

Companies Registration Office Edinburgh EH2 3DJ

Companies registered in Scotland

Administrative Receiver or Receiver (Scotland) as appropriate.

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GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 5TH JULY 1996

<u>Name</u>		Address	No. Shares Allotted (Ordinary)
GJ	Bull	The Old Vicarage Arkesden Saffron Walden Essex	126146
Total			126146

GRAND METROPOLITAN PLC

ALLOTMENT DATE 5 JULY 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Gordon Boyd	5B GLEN PATH DUMBARTON STRATHCLYDE DUMBARTON G82 2PQ	2736
Mr Gary Glen	4 LENWOOD GARDENS BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9JW	907
Mr John Lansdowne-hudson	34 BROOKLYN ROAD MILE END STOCKPORT CHESHIRE SK2 6BX	411
Mr David Nash	COPCOURT MANOR COPCOURT TETSWORTH OXON OX9 7DE	4537
Mr Malcolm Rogers	24A FRIARS WALK TRING HERTS HP23 4AY	1889
Mr John Rowsell	23 CHESTNUT DRIVE ST LEONARDS HILL WINDSOR BERKS SL4 4UT	362
Mr Andrew Thornton	2 HAZEL AVENUE DUNBARTON DUNBARTONSHIRE G82 5BW	353

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

Total amount payable
per share
(including premium)
(pence)
313
314

Number Allotted	Nominal Value
	(pence)
4,081	25
496	25
2,013	25
833	25
3,772	25
126,146	25

137,341

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