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

Return of allotments of shares

88(2)

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)

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

Company Number

291848

1. Name of company

* insert full name
of company

* GRAND METROPOLITAN PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of share(s)	ORDINARY	SHARES	
A Number allotted	140,000		
B Nominal value of each	£25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£25p	£	£

Date(s) on which the shares were allotted

(a) [on 7 APRIL 19 95]\$, or

(b) [from 19 to 19]\$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ complete
(a) or (b) as
appropriate

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
20 ST JAMES'S SQUARE
LONDON
SW14 4ER

For official Use

Post Room



A15 *A935ZAFF* 262
COMPANIES HOUSE 10/04/95

Please do not
write in the
margin

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

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:

2

‡ 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

SCHEDULE TO FORM 88(2)
DESCRIPTION OF SHARES -
ALL ORDINARY SHARES OF 25P

A. Number Allotted	B. Nominal Value of Each (Pence)	C. Total Amount Payable on each share (including premium if any) (Pence)
40000	25p	334
5686	25p	338
60000	25p	380
10000	25p	270
10000	25p	334
14314	25p	338
140000		

VAL/KB/7.4.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 7TH APRIL 1995

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
PH Grattan	12 Woodstock Road London W4 1VE	20000
DM Jacobs	Riverside House Loddon Drive Wargrave Reading Berks RG10 8HD	100000
N Toolan	Am Eichelgarten 16 Wiesbaden Germany	10000
ME Underwood	c/o Mrs K Cheesley IDV (OTY), Ltd Africa 151 Marylebone Road London NW1 5QE	10000
Total		140000