

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)

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

(REVISED 1988)

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

Company Number

201	011.0	
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1. Name of company

*insert full name of company

† distinguish between ordinary preference, etc.

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

Descriptions of sharest	ORDINARY		
A Number allotted	14,289	· · ·	
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE #ATTACHED	£	£

§ complete (a) or (b) as appropriate

a) [on 3 Nover	1BER 19 <u>45</u>]§, or		
o) [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				 	
	<u> </u>			 	
			-	 	

- 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 SWIY 4RR (0171 321 6000)

For official Use

Post Room



COMPANIES HOUSE 09/11/95

Please do not write in the margin

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

Ordinary Preference Other SEE ATTACHED SHEETS IH, 289 IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Names and Addresses	Number of	shares allotte	d
			Preference	Other
	SEE ATTACHED SHEETS	14,289		
		<u> </u>		
T	_			
T				
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10tal 14,287	Total	14,289		

Where	the space	given on	this form	is inadequate	e, continuation	
sheets	should be	used and	the num	ber of sheets	attached should	d
be indic	cated in th	e box opp	osite:			

4

Date 8 . 11 . 95

‡ 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

Designation: ASSIS TANT SECRETARY

Signed .

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

A.	Number Allotted	В.	Nominal Value of Each	C.	Total Amount Payable on each share (including
			(Pence)		premium if any) (Pence)
	9,478		25p		243
	1,589		25p		313
	424		25p		318
	129		25p		353
	1,563		25p		408
	1,106		25p		C\$6·67
					
	14,289				

JN/KN/8.11.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE 3RD NOVEMBER 1995

Name Mr David Butler	Address 50A LINDROSA RD STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3LB	No. of Shares Allotted (Ordinary) 592
Mr Thomas Duxbury	LEASE COTTAGE HELE EXETER EX5 4PZ	1021
Mr Daniel Haran	9 FRIENDSHIP WAY RENFREW PA4 0HX	2962
Mr James Livingston	4 SELKIRK AVE PAISLEY RENFREWSHIRE PA2 9JF	592
Mrs Bess Mobsby	5 TOLLESBURY COURT WOODLAND AVENUE BRENTWOOD ESSEX CM13 1DE	1121
Mr David Neal	210 WATERHOUSE MOOR HARLOW ESSEX CM18 6BW	- 4444
Mr John Shilton	21 HAYMEADS LANE BISHOPS STORTFORD HERTS CM23 5JJ	1563

Name Mr Michael Thomas	Address 255 CHANNEL VIEW ROAD GRANGETOWN CARDIFF CF1 7HZ	No. of Shares Allotted (Ordinary) 296
Mr Clive Wills	12 BRYNGERWN AVENUE QUAKERS YARD TREHARRIS MID GLAM CF46 5DE	592
TOTAL		13183

GRAND METROPOLITAN PLC

Allotment Date: 3RD NOVEMBER 1995

Name	Address	No. shares allotted Ordinary
RICHARD	91 CHALET CRES	346
KLOOSTERMAN	LONDON, ONT	
	CANADA N6K 3C5	
ROBERT	103 1/2 FORWARD AVE	334
LAMBERT	LONDON ONT	
	CANADA N6H 1B9	
CLAUDE	20 HILLSIDE DR	426
PAYNTER	CHARLOTTETOWN PEI	
	CANADA CIA 6H7	