

# G

## 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 sharest	ORDINARY	SHARES	
A Number allotted	1,003,251		
B Nominal value of each	£ 25p	£	£
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

Date(s) on which the shares were allotted

(a) [on 30 JUNE 1995]\$, 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

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.

Presenter's name address, telephone  
number and reference (if any):

S.M. ADAMS (MS)  
GRAND METROPOLITAN PLC  
20 ST JAMES'S SQUARE  
LONDON  
SW14 4RR  
(0711-321-6000)

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	<del>Preference</del>	<del>Other</del>
SEE ATTACHED SHEETS	1,003,251		
Total	1,003,251		

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,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.

Signed Grodan Designation: ASST. SECRETARY Date 30-6-95

**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	C. Total Amount Payable on each share (including premium if any) (Pence)
	(Pence)	
550	25p	243
950	25p	313
1,508	25p	318
868	25p	408
311	25p	353
999,064	25p	\$23.91
<hr/>		
1,003,251		

VAL/KN/30.6.95

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 30 JUNE 1995**

Name	Address	No. Shares Allotted (Ordinary)
-----	-----	-----
Y Brandon	53 Grandby Avenue Harpenden Herts AL5 5QP	1,054
D Hall	High Spinney Upper Torwoodhill Road Dunbartonshire G84 8LE	868
S Ghosley	Alwoodley Saturn Croft Winkfield Row Bracknell Berks RG12 6PA	301
D Gordon	15 Brooklane Field Harlow Essex CM18 7AS	273
C Meredith	42 Wish Court Ingram Crescent West Hove East Sussex BN23 5NY	950
C Owen	16 Brookview Thaxted Dnmow Essex CM6 2LX	377
J Warwick	2 Church Drive North Harrow Middx HA2 7NW	364
 TOTAL		 ----- 4,187 -----

E.

## GRAND METROPOLITAN PLC

Friday 30th June 1995

<u>Name</u>	<u>Address</u>	<u>No shares allotted</u> <u>Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	999,064
<b>TOTAL</b>		<b>999,064</b>