

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)

88(2)

(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 compa	iny

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

"t distinguish between ordinary preference, etc.

Descriptions of shares†	ORBINARY		
A Number allotted	9,928		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	IR£4.30	£	£

§ complete (a) or (b) as appropriate

a) [on 30 JAN	<u>uary 1996 </u>]§, or		
b) [from	19	to	19]§

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):
SM ADAMS (MS)
GRAND METROPOLITAN PLC
20 ST. JAMES'S SQUARE
LONDON SUIY 4RR
(0171 321 6000)

For official Use

Post Room



A09 *AE1JQIP5* 5/1 COMPANIES HOUSE 02/02/96

4. Names and addresses of the allottees

Please do npt write in the margin

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

Names and Addresses	Number of	Number of shares allotted			
	Ordinary	Preference	Other		
SEE LIST					
		† — — — — — — — — — — — — — — — — — — —			
			-		
		<u> </u>			
	·	-			
	 				
					
Total	9,928				
nere the space given on this form is inadequate, co					

Total	9,928			
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:				
Signed Seedam Designation; S	SISTANT ECRETARY	Date31/1/96	Administrativ Receiver or Receiver (Scotland) as appropriate.	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regis should deliver th	tered in Scotland is form to:-	, '	

The Registrar of Companies

102 George Street

Edinburgh

EH2 3DJ

Companies Registration Office

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff

2.89

CF4 3UZ

IRISH OPTIONS SCHEDULE

Week 41

John Coyle Belan Moone Co Kildare	<u>Cert to</u>	Options Exercised 1,906	<u>Amount £</u> 6,289.80
Nicholas Weir Riverview House Raharney Mullingar Co Westmeath		2,536	8,368.80
William Evans Ballabradda Inch Gorey Co Wexford		1,284	4,237.20
Gerard Mulligan Clonin Rhode Co Offaly		1,328	4,382.40
John A Holton Ballinakill Longwood Co Meath		1,830	6,039.00
Thomas Hanbidge Barraderry Kiltegan Co Wicklow		1,044	3,445.20

9,928

32,762.40

TOTAL