

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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

~	-
$-\infty$	18118

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

 insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate 1. Name of company

* GRAND	METROPOLITAN	RUBLIC	LIMITED	COMPANY		

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY	SHARES	
A Number allotted	167,395		
B Nominal value of each	₹ 350	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE FATTACHED	£	£

a) [on 25 AVGUST	19 9S]§, 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		

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.

number and reference (if any):
S.M. ADANG (MS)
GRAND METERPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON
SWIM HER

Presentor's name address, telephone

For official Use

Post Room



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(DUI-351 PODD)

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		t
	Ordinary	Preference	Other
SEE ATTACHED SHEETS	1671395		
	"0-		
Total	167 ₁ 39S		

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:

Date 30/8/95

‡ 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**

2.89

Designation‡ ASST. SECRETARY

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 premium if any)
			(Pence)		(Pence)
	6000		25p		270
	18000		25p		334
	46000		25p		380
	25000		25p		334
	64000		25p		380
	5553		25p		313
	588		25p		318
	2062		25p		408
	192		25p		353
	=====				
	167.395				

VAL/KN/29.08.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 25TH AUGUST 1995

<u>Name</u>		Address	No. Shares Allotted (Ordinary)
В	Chapman	62 Spring Grove Loughton Essex IG10 4QE	36000
CH	Dams	8 Western Road Henley Oxon RG9 1JL	55000
BR	Keeler	White Walls Nine Ashes Road Stondon Massey Brentwood Essex CM15 OER	12000
TC	Pearman	76 Helena Avenue Helena Heights Somerset West Cape South Africa	34000
RJ	Walkey	17 Queens Point Shandon Dunbartonshire G84 8Q2	16000
JN	Young	24 Tillybrake Rise Banchory Kincardineshire AB31 3TZ G61 3ET	6000
Total			159000

GRAND METROPOLITAN PLC

ALLOTMENT DATE 25TH AUGUST 1995

Name	Address	No of Shares
G Featherstone	l Coates Grove Nailsea BRISTOL BS19 2TU	406
J Fenn	Betreech Jenkins Lane St Leonards TRING Herts HP23 6NW	463
P Fox	Ainsty Lodge 58 Park Road Allington GRANTHAM Lincs NG32 2EB	292
M Mann	9 Pilkington Road Mappelby NOTTINGHAM NG3 6HL	3464
O Reilly	Tudor Cottage Dykes End Collingham NEWARK Notts NG23 7LD	3464
K Wheeler	Hayes House 1 Middle Lane Upper East Hayes BATH Avon	306
Totals		8395