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

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

(REVISED 1988)

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

Company Number

291848

write in this margin

Please do not

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

1. Name of company

(see note 1)

* insert full name of company

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Descriptions of sharest | ORDINARY | ORDINARY | |
|--|----------|----------|---|
| A Number allotted | 5,256 | 12,800 | |
| B Nominal value of each | £0.25 | £0.25 | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £3.34 | £3.80 | £ |

§ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted | |
|--|----------------|
| (a) [on 29 DECEMBER 1995 IS. or | |
| (b) [from 19 to 19 | : |
| The names and addresses of the allottees and the number of shares allotted to given overleaf | each should be |
| | |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

| 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
- 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)
- 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 SWIY YRR

For official Use



4. Names and addresses of the allottees

Please do not write in the margin

Please complete y in ld

| Names and Addresses | Number of shares allotted | | | Please complete legibly, preferably i | |
|--|----------------------------|-------------------|----------|---|--|
| | Ordinary | Preference | Other | black type, or bold block lettering | |
| RONALD JOHN AMY | | | | Diook lockering | |
| II LYNE PLACE MANOR | | | | _ | |
| BRIDGE LANE | | | | | |
| VIRGINIA WATER | | | | | |
| SURREY GU25 4ED | 18,056 | | | | |
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| Total | 18,056 | | | | |
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| 5 | attached sho | ula J <i>T</i> | 10 2/1/9 | ‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as | |
| | | es registered in | | appropriate. | |
| Companies registered in England and Wales or Wales should deliver this form to:- | should de | eliver this form | to:- | | |
| The Registrar of Companies | The Registrar of Companies | | | | |

Companies House Crown Way

Maindy Cardiff CF4 3UZ Companies Registration Office 102 George Street Edinburgh EH2 3DJ