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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 shares†	ORDINARY SHARES OF 25p		
A Number allotted	448,799		
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 \_\_\_\_\_ 19\_\_\_\_\_]§, or

(b) [from 30 MAY 1997 to 13 JUNE 1997]§

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)).

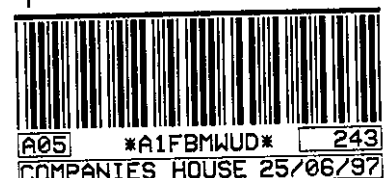
3. Details of bonus issues should be included only in section 2.

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

MS SM ADAMS  
ASSISTANT SECRETARY  
GRAND METROPOLITAN PLC  
8 HENRIETTA PLACE  
LONDON  
W1M 9AG

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**

[illegible]

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 Shodan Designation: ASSISTANT SECRETARY Date 23/6/97

**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 COMPANIES FORM 88(2)**

### **ORDINARY SHARES OF 25P EACH**

Number Allotted	Nominal Value	Total amount payable per share (including premium)
1,639	25p	£3.14
1,455	25p	£3.18
28,000	25p	£3.34
127	25p	£3.53
72,126	25p	£3.80
5,000	25p	£3.91
2,000	25p	£4.23
8,000	25p	£4.29
44,494	25p	£4.41
93,928	25p	£4.71

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256,769

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PUC1/30/MAY97

A

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 30TH MAY 1997

<u>Name</u>	<u>ALLOTTEE</u> <u>(WHERE DIFFERENT.)</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
N	Ainley	401 South First Street Apt 522 Minneapolis MN 55401 USA	28000
C	Bertotto <del>ROCK</del> (NOMINEES) LTD	Corso Turati 22 Torino Italy	15000
PEB	Cawdron <del>PERSHING KEEN</del> NOMINEES.	St Marys Waltham St Lawrence Reading Berks RG10 ONT	117548
B	Haines	Holly House Peters Lane Whiteleaf Buckinghamshire HP17 OLG	14000
L	Keen <del>ROCK</del> (NOMINEES) LTD	Flat No. 2 53 Barkston Gardens LONDON SW5 OES	9000
JT	Rowley <del>ROCK</del> (NOMINEES) LTD.	58 Pham Neoc Thac District 3 Ho Chi Minh City Vietnam	7000
EF	Sullivan <del>ROCK</del> (NOMINEES) LTD	57 The Avenue Kew Richmond Surrey TW9 2AL	63000
Total			<u>253548</u>

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B

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 30th May 1997**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mrs Beryl Coker	46 Dan-y-Graig Pantmawr Cardiff CF4 7HL	228
Mr John Nuttall	35 Beechwood Drive Renfrew PA4 0PN	935
Mrs Estelle Ordever	48A Clarendon Gardens Ilford Essex IG1 3JW	1300
Mr John Arthur Kenneth Thom	Winterwood 1 Colbred Corner Ancells Farm Fleet Hampshire GU13 8UE	466
Mrs Edna Webster	30 Smith Road Widness Cheshire WA8 5AU	292

**TOTAL**

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**3221**

2004

## **SCHEDULE TO COMPANIES FORM 88(2)**

### **ORDINARY SHARES OF 25P EACH**

<b>Number Allotted</b>	<b>Nominal Value</b>	<b>Total amount payable per share (including premium)</b>
16000	25	334
12000	25	380
10000	25	441
64975	25	471
417	25	314
765	25	318
340	25	US\$22.85
4568	25	US\$24,507.32
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109065		

PUC1/06Jun97

## GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 6TH JUNE 1997

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
N Barkow <i>ROCK NOMINEES LTD</i>	AM Haderer Winkel 6 82061 Neuwied Germany	2000
DR Haines	Austin Villa Main Street Reston Berwickshire TD14 5JP	11200
PC Kemmis-Betty <i>ROCK NOMINEES LTD</i>	24 Park Sheen Derby Road East Sheen London SW14 7DR	10000
MS Leathes <i>ROCK NOMINEES LTD</i>	Dunkeld 7 South Drive Wokingham Berkshire RG40 2DH	33775
CE Watson <i>ROCK NOMINEES LTD</i>	The Garden Flat 93 Fitzjohns Ave Hampstead London NW3 6NX	36000
JM Weston <i>ROCK NOMINEES LTD.</i>	28A Willow Hey Maghull Merseyside L31 3DL	10000
Total		<hr/> 102975 <hr/>

204

'B'

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 6th June 1997**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mrs Estelle Ordever	48a Clarendon Gardens Ilford Essex IG1 3JW	417
Ms Maria Sinclair	C/O Mr 7 J P Cutajar Swanlan 239B/1 Tower Road Sliema SLM 09 MALTA	765
<b>TOTAL</b>		<hr/> <b>1182</b>

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# GRAND METROPOLITAN PLC

Friday 6 June 1997

<u>Name</u>	<u>Address</u>	<u>No shares allotted</u> <u>Ordinary</u>
Guaranty Nominees Limited	60 Victoria Embankment London EC4Y 0JP	4908
<b>TOTAL</b>		<b>4908</b>

MA

## **SCHEDULE TO COMPANIES FORM 88(2)**

### **ORDINARY SHARES OF 25P EACH**

Number Allotted	Nominal Value	Total amount payable per share (including premium)
1,093	25p	£3.14
1,580	25p	£3.18
50,000	25p	£3.34
642	25p	£3.53
20,000	25p	£3.80
650	25p	£4.08
8,000	25p	£4.71
1,000	25p	£4.74

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82,965

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PUC1/14/JUNE97

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 13TH JUNE 1997

<u>Name</u>	<u>ALLOTTEE</u> <u>(WHERE DIFFERENT)</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
N	Barkow ROCK NOMINEES LTD	AM Haderner Winkel 6 82061 Neuried Germany	6000
A	Gutierrez ROCK NOMINEES LTD	C/ Paraiso, 6 Edificio Rosaleda, 2 - 8o C. 11405 Jerez de la Frontera Cadiz Spain	8000
HW	Lahr ROCK NOMINEES LTD.	Tinsdaler Kirchenweg 221B 22559 Hamburg Germany	3000
AJG	Sheppard	Didgemere Hall Lowhill Road Roydon Harlow Essex CM19 5JN	1000
J	Suttie ROCK NOMINEES LTD	3 Douglas Avenue Burnside Glasgow Scotland G73 4RA	21000
CR	Warwick	32 Sandpit Lane St Albans Hertfordshire AL1 4HG	40000
Total			79000

SWA

'B'

**GRAND METROPOLITAN PLC**  
**ALLOTMENT DATE 13th June 1997**

<b>Name</b>	<b>Address</b>	<b>No. of Shares Allotted (Ordinary)</b>
Mr Walter Forsyth	37 Buchanan Avenue Balloch Alexandria Dunbartonshire G83 8ED	662
Mrs E Higgins	17 Launceston Drive Penketh Warrington WA5 2ND	330
Mrs Jean Stewart	Flat 2 82 Marlyebone High Street London W1M 3DE	359
Mrs Ann Teresa Townsend	54 Langley Rise Eastbourne BN23 7DB	2255
Gillian Elizabeth Trousdale	39A Burrows Road Kensal Green LONDON NW10 5SL	359

**TOTAL**

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**3965**