

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)

PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering (see note 1)

Company Number **3918118**

(REVISED 1988)

This form replaces forms

Name of company

- GRAND METROPOLITAN PUBLIC LIMITED COMPANY * insert full name
 - 2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

of company

Descriptions of sharest	ORDINARY	SHARES	
A Number allotted	1,708		
B Nominal value of each	g asq	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	¥ 250	£	£

§ complete (a) or (b) as appropriate

(a) [on <u> 7 JVU</u>	19 <u>9S</u>]§, or				
(b) [from	19	to	- 180	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 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):

S.M. ADAMS (MS) GRAND METEOPOLITAN PIC 20 ST JAMES'S SQUARE

LOVDON

SWIY HER

(0171-321-6000)

For official Use

Post Room



COMPANIES HOUSE 13/07/95

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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	Preference	Other
SEE ATTACHED LIST	1,708		,
	•		

Total	1,708		

sheets should be used and the number of sheets attached should be indicated in the box opposite:					
	-				

Designation# ASST. SECRETARY

‡ 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

Where the space given on this form is inadequate, continuation

GRAND METROPOLITAN PLC

ALLOTMENT DATE 7TH JULY 1995

Name	Address	No. of Shares Allotted (Ordinary)
S Chalkley	17 Alphea Close Courtney Road Colliers Wood London SW19 2EP	1337
K Ford	Flat 1B 95 Warwick Road London SW5 9EZ	371
	TOTAL	1708

SCHEDULE TO FORM 88(2) DESCRIPTION OF SHARES -ALL ORDINARY SHARES OF 25P

A.	Number Allotted	В.	C.	Total Amount Payable or each share (including	
			(Pence)		premium if any) (Pence)
	811		25p		313
	742		25p		318
	155		25p		353
					
	1,708				

VAL/KN/12.07.95