

G

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

Return of allotments of shares

88(2)

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

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Please do not
write in this
margin

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 sharest	ORDINARY SHARES OF 25p		
A Number allotted	168,825		
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 SHEET	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 AUGUST 1996]\$, or

(b) [from _____ 19____ to _____ 19____]§

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)).

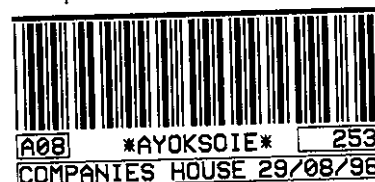
3. Details of bonus issues should be included only in section 2.

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

S M ADAMS (MS)
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

Post Room



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 SHEETS			
Total	168 825		

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:

5

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
96 (Scotland) as
appropriate.

Signed Enodan Designation: ASSISTANT SECRETARY Date 28 AUGUST '96

Companies registered in England and Wales or Wales should deliver this form to:-

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

<u>Number Allotted</u>	<u>Nominal Value</u>	<u>Total amount payable per share (including premium)</u>	
34000	25	334	
20000	25	338	
100000	25	380	
416	25	313	
555	25	318	
782	25	353	
370	25	408	
3686	25	6.67	(Cda \$)
7016	25	21.46	(US\$)
2000	25	22.63	(US\$)
<hr/>			
168825			

PUC1/28Aug96

A

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 23RD AUGUST 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
AJ Baldwin	Woodlands Jordans Lane Jordans Beaconsfield Bucks HP9 2SW	12000
TJ Heathcote-Hacker	6 Bishopscourt Road Claremont 7700 South Africa	24000
SG Rush	P O Box 1535 Stellenbosch South Africa 7599	6000
ILJ Stevens	Raffles Thatcher Avenue Torquay TQ1 2PD	48000
BE Wickham	7 Oates Close Scotts Lane Shortlands Bromley Kent BR2 0WA	56000
AJ Wilby	May Street Barn May Street Great Chishall Royston Hertfordshire SG8 8SN	8000
Total		<hr/> 154000 <hr/>



B

GRAND METROPOLITAN PLC
ALLOTMENT DATE 23 AUGUST 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mr Ian Matthews	C/O 12 DURWARD WAY FOXBAR PAISLEY RENFREWSHIRE	144
Mr Kevin Power	8 ELMTREE GREEN GREAT MISSENDEN BUCKS HP16 9AF	1979

TOTAL

2123

GRAND METROPOLITAN PLC**Allotment Date: 23rd August 1996**

<u>Name</u>	<u>Address</u>	<u>No. shares allotted Ordinary</u>
Andrew Stodart	11 Shaughnessy Blvd M2J1H4 North York Ont	1,999
Al Mitchel	11975 284th Street V2X8Y6	1,021
Tom Lunderstedt	Mapleridge BC 9526 Slater Cres. RR2 V2V-4H9	466
Harjinder Grewal	Abbotsford BC 102-22441 Dewdney Trunk Rd V2X7X7 Abbotsford BC	200
	Total Shares	3686

