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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

291	848

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

Name of company

*insert full name of company

GRAND METROPOLITAN PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	3,940		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	IRE4.30	£	£

§ complete (a) or (b) as appropriate

a) [on DECEM	1943]§, or		
b) [from	19	to	19	1§

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

JO ST. TAMESIS SQUARE

LONDON SWIY 4KK

(0171 321 6000)

For official Use

601 *AOQ7TH49* 417

Post Room

4. Names and addresses of the allottees

Please do not write in the margin

lease complete egibly, preferably in lack type, or bold lock lettering

Names and Addresses	Number of shares allotted		<u></u>
	Ordinary	Preference	Other
PATRICK J FINEGAN			
ARDMULCHAN			
NAVAN			
CO. MEATH	1,336		
GERARD KENNEDY			· ·
CASTLEFIELD			
BALLYMANA			
TALLAGHT			
DUBLIN 24	2,604		
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Total	3,940		

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Tota	3,940		
Where the space given on this form is inadequat sheets should be used and the number of sheets be indicated in the box opposite:	attached should		‡ Insert, Director, Secretary, Administrator,
Signed Suda Designation Designation	ASSISTANT SECLETALY	Date_6/12/95	Administrative Receiver or Receiver (Scotland) as appropriate.
			appropriate;
Companies registered in England and Wales or Wales should deliver this form to:-		egistered in Scotland or this form to:-	арргорпате.

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