

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) (see note 1)

1. Name of company

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

291848

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

* insert full name of company

PLC . GRAND METROPOLITAN

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Descriptions of sharest | ORDINARY | | |
|--|------------------|---|---|
| A Number allotted | 17,406 | | |
| B Nominal value of each | £0.25 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | SEE LATTACHED | £ | £ |

§ complete (a) or (b) as appropriate

| (a) [on / DECEN | <u>IBER 1995 </u> |]§, or | | |
|-----------------|---|--------|----|----|
| (b) [from | 19 | to | 19 |]§ |

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
- 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 20 ST. JAMES'S SQUARE LONDON SWIY GAR (0171 321 6000)

For official Use

A0Q7UH4A COMPANIES HOUSE 07/12/95

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

| Names and Addresses | Number of shares allotted | | | |
|-------------------------|---------------------------|---------------|--------------|--|
| | Ordinary | Preference | Other | |
| CLIVE PILLER | | | | |
| 17 WOODFORD GREEN | | | | |
| THE WARREN | | | | |
| BRACKNELL | | | | |
| BERKS. RG12 9YQ | 2,962 | | | |
| | | | | |
| NICHOLAS SMITH | | | | |
| OOSTEINDERWEG 318 | | | · | |
| 1432 BD | | | | |
| AALSMEER | | | | |
| NETHERLANDS | 4,444 | | | |
| | | | | |
| MICHAEL EDWIN UNDERWOOD | | | _ | |
| ID KENYA LTD | | | | |
| C/O IDV LTD | | | | |
| I YORK GATE | | | | |
| LONDON NWI SQE | 10,000 | | | |
| | † · / · · | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | + | | |
| Tatal | 17 V=C | | | |
| Total | 17,406 | | | |

| Tot | ral 17,406 | | | |
|---|--|----------------------------------|---------------|--|
| Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite: | ite, continuation s attached should | | | ‡ Insert, Director, Secretary, Administrator, Administrative |
| SignedDesignation‡_ | ASSISTANT SECRETARY | Date. | 6/12/95 | Receiver or Receiver (Scotland) as appropriate. |
| Companies registered in England and Wales or Wales should deliver this form to:- | Companies re should delive | egistered in S r this form to | cotland :- | • |
| The Registrar of Companies Companies House Crown Way Maindy Cardiff | The Registrar of Companies Companies Registration Office 102 George Street Edinburgh | | | |

EH2 3DJ

CF4 3UZ

SCHEDULE TO COMPANIES FORM 88(2)

ORDINARY SHARES OF 25P EACH

| Number Allotted | Nominal Value | Total amount payable per share (including premium) |
|-----------------|---------------|--|
| | (pence) | (pence) |
| 7,406 | 25 | 243 |
| 10,000 | 25 | 380 |
| 17,406 | | |