

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

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

*insert full name

of company

† distinguish between ordinary preference, etc. 1. Name of company

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

Descriptions of sharest	CEDINARY	SHARES	
A Number allotted	184,565		
B Nominal value of each	¥ 25Q	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE PATTACHE	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the	shares were allott	ed			
(a) [on 29 SEPTEMBE	% 19 95]§, or			
(b) [from	19	to	19	1§	
The names and addre given overleaf	sses of the allotte	es and the numbe	r of shares allotted to	each should be	

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.	p.	
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 companymay 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 SOURCE
LONDON
SWIM DOR
(0171-321 6000)

For official Use

A19 *A04CPFE8* 465 COMPANIES HOUSE 06/10/95

Post Room

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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		
	,	Preferences	Other
SEE APTACHED SHEETS	184,555		
		-	
	<u> </u>	<u> </u>	
		<u> </u>	
	-	<u> </u>	-
		-	
	<u> </u>	-	
<u> </u>		<u></u>	-
Total	184,555		

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

Director, Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as

appropriate.

‡ Insert,

Signed <u>Snodam</u>

Designation ASST. SECRETARY

Data 4, 10,95

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

A.	Number Allotted	В.	Nominal Value of Each	C.	Total Amount Payable on each share (including
			(Pence)		premium if any) (Pence)
	14,000		25p		270
	16,000		25p		334
	68,934		25p		380
	6,000		25p		270
	3,500		25p		334
	57,400		25p		380
	1,506		25p		222
	13,623		25p		243
	1,182		25p		313
	794		25p		318
	186		25p		353
	1,430		25p		408
	=				
	184,555				

VAL/KN/2.10.95

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 29TH SEPTEMBER 1995

Name		<u>No</u> <u>Address</u>	. Shares Allotted (Ordinary)
JC	Arnal	Vinzelles 71145 71250 France	28000
RL	Burroughes	105 Carlos Palanca Jr S Legaspi Village Marati 1200 Metro Manila Philippines	t 46334
L	Cagnat	18 Rue Beniot Bennier F 69260 Charbonnieres Les Bains France	6000
J	Costopoulos	25th March, No 4 15237 Filothei Athens Greece	20000
J	Griffiths	8 Lakeside Gardens Merthyr Tydfil Mid Glamorgan CF48 1EN	14000
NJD	Payne	45 Lakes Lane Old Beaconsfield Buckinghamshire HP9 2JZ	40000
KH	Prince-Wright	68 Limerston Street London SW10 OHJ	11500
Total			165834

GRAND METROPOLITAN PLC

ALLOTMENT DATE 29SEPTEMBER 1995

Name	Address	No. of Shares Allotted (Ordinary)
Mr Graham Anderson	12 BRAESIDE KEITH BANFFSHIRE AB55 3AT	1185
Mr Gordon Boyd	5B GLEN PATH DUMBARTON STRATHCLYDE DUMBARTON G82 2PQ	1481
Mr Timothy Coleman	TROSLEY LODGE FIRLE LEWES EAST SUSSEX BN8 6LQ	1481
Mr George Good	87 BRYN DOLWEN TRETHOMAS NEWPORT GWENT NP1 8GH	592
Mr Andrew Griffiths	GALANE HOUSE KIMBERS DRIVE BURNHAM SLOUGH SL1 8JE	1481
Mr Gareth James	19 WAUNTREODA ROAD WHITCHURCH CARDIFF CF4 1HS	740
Mr John Jones	3 YSTRAD TERRACE GELLI PENTRE PENTRE MID GLAM CF41 7UA	1185

Name Mr Christopher Mckeevor	Address 2 HAMPTON COURT WAY THAMES DITTON SURREY KT7 0LS	No. of Shares Allotted (Ordinary) 592
Mr Graham Nicol	KELOWNA 11 DUFF STREET KEITH BANFFSHIRE AB55 3EA	1506
Mr James O'keefe	37 UPPER KNOCKBREDA RD BELFAST BT6 0NA	592
Mr David Perriss	15 LLANGORSE RD CWM BACH ABERDARE SOUTH WALES CF44 0HS	1185
Mr John Ryan	4 WOLFE CL HAYES MIDDX UB4 9HE	1185
Mr Craig Sheridan	46 FAIRLEY WAY CHESHUNT WALTHAM CROSS HERTS EN7 6LG	591
Mr Mark Thomas	139 PANDY ROAD BEDWAS NEWPORT GWENT NP1 8EH	296
Mrs Pauline Tweedie	SUMMERHILL SPRINGFIELD PRIXFORD BARNSTAPLE DEVON EX31 4DW	2669

Name Mrs Lynda Waring	Address SNIPE HALL COTTAGE WANES BLADES ROAD HOSCAR MOSS LATHORN LANCS L40 4BN	No. of Shares Allotted (Ordinary) 332
Mr Michael Wilks	3 THURSTON CLOSE UNSWORTH BURY LANCS BL9 8NW	. 740
Mr Kerry Williams	107 EAST RD TYLORSTOWL RHONDDA MID GLAM CF43 3BS	888

TOTAL 18721