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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)

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)

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 shares†	ORDINARY		
A Number allotted	92,000		
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	£	£

Date(s) on which the shares were allotted

(a) [on 19] is, or

(b) [from 20 SEPTEMBER 1996 to 24 SEPTEMBER 1996] is

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

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

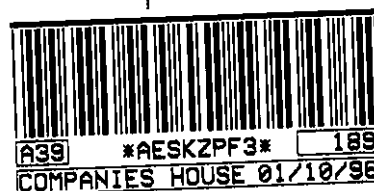
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

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

MS S M ADAMS
ASSISTANT REGISTRAR
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG

For official Use

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
SEE ATTACHED SHEET	92,000		
Total	92,000		

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:

10

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

Signed Snodan Designation: ASSISTANT SECRETARY Date 24/9/96

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>	Total amount payable per share (including premium)
10,330	25	252
42,170	25	313
6,000	25	334
18,500	25	380
15,000	25	471
<u>92,000</u>		

PUC1/24Sept96

GRAND METROPOLITAN PLC

ALLOTMENT DATE FRIDAY 20TH SEPTEMBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
V Jensen	Botany Bay II Playhatch Reading RG4 9QU	12000
RJ Walkey	Fingest Grove Cottage Bolter End Lane Bolter End High Wycombe HP14 3LU	15000
Total		<hr/> 27000 <hr/>

GRAND METROPOLITAN PLC

ALLOTMENT DATE TUESDAY 24TH SEPTEMBER 1996

<u>Name</u>	<u>Address</u>	<u>No. Shares Allotted</u> <u>(Ordinary)</u>
PEB Cawdron	St Marys Waltham St Lawrence Reading Berks RG10 ONT	12500
Total		<hr/> 12500 <hr/>

GRAND METROPOLITAN PLC
ALLOTMENT DATE 20 SEPTEMBER 1996

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Lilian Baxter	4 ROBERTS LODGE TWEEDMOUTH BERWICK UPON TWEED TD15 2YN	958
Mr Thomas Boston	177 MAIN STREET SPITTAL BERWICK UPON TWEED TD15 1RP	958
Mr Christopher Britton	C/O MS JA PEGLAR GRAND MET PLC 8 HENRETTA PLACE LONDON W1M 9AL	2396
Mrs Marjorie Brown	142 CAPESTHORNE ROAD ORFORD WARRINGTON WA2 0JD	479
Mr William Brown	6 CLOVERLAEF PATH ALEXANDRIA DUNBARTONSHIRE G83 0SL	479
Mrs Valerie Bryers	33 WALKERS LANE PENKETH WARRINGTON WA5 2PA	479
Mrs Sandra Burgon	53 BLAKEWELL GDNS TWEEDMOUTH BERWICK UPON TWEED TD15 2HJ	479

Name	Address	No. of Shares Allotted (Ordinary)
Miss Tania Bushen	8 ELM GROVE TRETTHOMAS NEWPORT GWENT NP1 8GT	923
Mrs Sadie Davidson	1A WARKWORTH TERRACE BERWICK-ON-TWEED TD15 1LE	718
Mr Leslie Davies	41 PARK ST ABERCYNON MOUNTAIN ASH MID GLAM CF45 4PF	479
Mr Eric Duncan	18 FRASER PLACE FIFE KEITH KEITH BANFFSHIRE AB55 3EB	2666
Mrs Mary Earey	21 ST ANNE'S GARDENS MAESYCWMMER HENGOED MID GLAM CF8 7QQ	479
Mr Mark Fraser	6 GODOLPHIN ROAD SEER GREEN BEACONSFIELD BUCKS HP9 2XQ	1198
Mrs Anna Glen	21 ARGYLL ESTATE ALEXANDRIA DUNBARTONSHIRE G83 0QJ	666
Mr James Glen	21 ARGYLL EST ALEXANDRIA DUNBARTONSHIRE G83 0QJ	1145

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Name	Address	No. of Shares Allotted (Ordinary)
Mrs Dora Henderson	38 ST CUTHBERTS AVE AMBLE MORPETH NORTHD NE65 0PY	239
Mrs Pamela Heslop	75 WINCHESTER AVENUE GREAT SANKEY WARRINGTON WA5 1XX	479
Mr Murray Johnston	ISLA NEUK KEITH BANFFSHIRE AB55 3QH	1000
Mr Barry Jones	30 WOODHALL CLOSE CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5HJ	2156
Mrs Vanessa Jones	91 BYNGHAMS KATHERINES HARLOW ESSEX CM19 5NT	239
Miss Barbara Lawton	53 FOX STREET WARRINGTON WA5 1NZ	1198
Mr Iain Macleod	SHEILAIN CHURCH AVENUE DUMBARTON G82 5NS	1198
Ms Joanne Masters	10 WILSTRODE AVE BINFIELD BERKS RG42 4UW	838

Name	Address	No. of Shares Allotted (Ordinary)
Mr Henry Mccloughlin	541 WINWICK RD WARRINGTON WA2 8QE	479
Mr David Middlemass	10 CORNWALL AVE HIVEACERS ESTATE BERWICK UPON TWEED TD15 2NX	287
Mr Keith Miller	20 WILLOW PARK OTFORD SEVENOAKS KENT TN14 5NE	2156
Mr David Moir	282 O'HARE ESTATE BONHILL ALEXANDRIA DUNBARTONSHIRE G83 9DT	479
Mr Julian Momen	11 LAMBLY HILL VIRGINIA WATER SURREY GU25 4BF	3594
Ms Loraine Morris	26 KINGSWEAR RD RUISLIP MANOR RUISLIP MIDDX HA4 6AY	1198
Mr Ian Muir	34 DULSE CRAIG EYEMOUTH BERWICKSHIRE TD14 5EJ	958
Mr James O'hagan	LONGFIELD 85 WYCOMBE ROAD MARLOW BUCKS SL7 3HZ	1000

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Name	Address	No. of Shares Allotted (Ordinary)
Mr Edward Parr	415 WELLFIELD ST WARRINGTON WA5 1PY	599
Mr Michael Paternoster	77 WELLINGTON STREET HOWLEY WARRINGTON WA1 2DA	479
Ms Elizabeth Paxton	PIPPINS THE ORCHARD FELSTED DUNMOW CM6 3DE	599
Ms Elizabeth Raper	TENTER LODGE WATERSIDE KNARESBOROUGH NORTH YORKSHIRE HG5 9AZ	1666
Mr Malcolm Richardson	28 DALTON HILL EARNOCK HAMILTON LANARKSHIRE ML3 9DQ	1666
Mr Allan Riley	9 CHEVOT TERRACE COLDSTREAM BERWICKSHIRE TD12 4DU	958
Miss Maureen Seaney	4 HILLCREST EAST ORD BERWICK UPON TWEED TD15 2LX	479
Mr William Simpson	143 CHASE SIDE SOUTHGATE LONDON N14 5HE	3594

Name	Address	No. of Shares Allotted (Ordinary)
Mrs Frances Sparrow	13 CONWAY AVENUE DALLAM WARRINGTON WA5 5HY	239
Mr James Suttie	3 DOUGLAS AVENUE BURNSIDE GLASGOW G73 4RA	1000
Mr Robert Talbot	WEALD HEIGHT FAWKE COMMON SEVENOAKS KENT TN15 0SP	479
Mrs Laurretta Taupin	48 LAWRENCE MOORINGS SHEERING MILL LANE SAWBRIDGEWORTH HERTS CM21 9PE	239
Mrs Margaret Taylor	43 BROWNHILL DRIVE PADGATE WARRINGTON WA1 3DP	479
Mr Peter Thew	5 FALMER CLOSE EASTBOURNE EAST SUSSEX BN20 9AB	239
Mr Frances Thomas	20 CUMBERLAND STREET CANTON CARDIFF CF5 1LT	479
Mr David Walker	10 HAWTHORN CLOSE SALTDEAN BRIGHTON BN2 8HX	718

Name	Address	No. of Shares Allotted (Ordinary)
Miss Claire Watson	GARDEN FLAT 93 FITZJOHNS AVE LONDON NW3 6NX	599
Mrs Lyn Watson	71 SPRINGFIELD GREAT DUNMOW DUNMOW ESSEX CM6 1BS	239
Mr Joseph Weston	28A WILLOW HEY MAGHULL LIVERPOOL L31 3DL	3594
Mrs Marie Elizabeth Beech Whit Whitfield	2 GROVE COTTAGES STOCKING PELHAM NEAR BUNTINGFORD HERTS SG9 0JA	958
Miss Dawn Wilding	14 GOODHART PLACE LIMEHOUSE BASIN LONDON E14 8EG	599
Mr Michael Wilks	3 THURSTON CLOSE UNSWORTH BURY LANCS BL9 8NW	599

TOTAL

52500