CHA 101

COMPANIES FORM No. 122 Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use	Company Number
	464950

insert full name of company

Grand Metropolitan Holdings Limited

gives notice that:

Name of company

100,000,000 H Cumulative Redeemable Preference shares at £1.00 each held by Deutsche Bank AG London were redeemed by the Company on 04 July 1997.

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

Signed

Brodan-

Designation + Secretary

Date 8-7-97

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



Company Secretary

Ms S M Adams **Grand Metropolitan PLC** 8 Henrietta Place London W1M 9AG (0171 518 5200)

For official use General Section

