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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

Name of company

insert full name
of company

GRAND METROPOLITAN HOLDINGS LIMITED

gives notice that:

50,000,000 'D' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH (BEING ALL SUCH SHARES IN ISSUE) AND 300,000,000 'J' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH (BEING ALL SUCH SHARES IN ISSUE) WERE REDEEMED AT PAR ON 27TH SEPTEMBER 1996.

705,000,000 'C' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH; 350,000,000 'E' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH; 500,000,000 'F' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH; 200,000,000 'G' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH AND 600,000,000 'K' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH (SUCH SHARES BEING ALL THE SHARES OF EACH RESPECTIVE CLASS IN ISSUE), WERE REDEEMED AT PAR ON 30TH SEPTEMBER 1996.

2,355,000,000 'M' CUMULATIVE REDEEMABLE PREFERENCE SHARES OF £1 EACH (BEING ALL SUCH SHARES IN ISSUE) WERE REDEEMED AT PAR ON 18TH OCTOBER 1996.

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

Signed

Snodman

Designation † SECRETARY

Date 15TH NOVEMBER 1996Presenter's name, address, telephone
number and reference (if any):

MS SM ADAMS
GRAND METROPOLITAN PLC
8 HENRIETTA PLACE
LONDON
WIM 9AG

For official use

General Section

Post room



A04 *A28BJQPT* 412
COMPANIES HOUSE 16/11/96



BLUEPRINT
Company Secretary