



Return of Allotment of Shares

Company Name: **WPP PEARLS LIMITED**

Company Number: **03844920**



X9J5COAG

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2020	23/11/2020

Class of Shares:	ORDINARY	Number allotted	7 18443052
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED TO WPP NORTH ATLANTIC LIMITED IN CONSIDERATION FOR THE ACQUISITION BY WPP PEARLS LIMITED OF (I) 601,510,212 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF WPP BEANS LIMITED, AND (II) 105,082,795 'A' FLOATING RATE CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES OF £1.00 EACH IN THE CAPITAL OF WPP BEANS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4091710642
Currency:	GBP	Aggregate nominal value:	4091710642

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4091710642
		Total aggregate nominal value:	4091710642
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.