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COMPANIES FORM No. 88(2) 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)

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

Company number 2670617

* WPP BROWP L	UK) LIMITED		

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1		
B Nominal value of each	€1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1 800 000	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were (a) [on 15 √ULY] §, or	
(b) [from	_ 19	to	_ 19] §
The names and addresses of the given overleaf	allottees and t	he number of shares allotted t	o 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		
E Consideration for which the shares were allotted	 	
		_

NOTES

- 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.

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

WPP GROUP PLC 27 FARM STREET LONDON WIX 6RD For official Use

Post room

A23 *A032PC26* 552

COMPANIES HOUSE 12/12/98

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4. Names and addresses of the allottees

Please do not write in , this margin

Number of shares allotted			1
Ordinary	Preference	Other	Please
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Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB