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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

1. Name of company

Company number

	r	<del></del>	_			_	
insert full name of company	* WPP GROWP	(UK) LTO					
					<u></u>		

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc. Description of shares †

ORDINARY
ORDINARY

A Number allotted
ONE

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

E132 746 744-3

£25 220 664

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares wer	e allotted						
(a) [on 14 SEPTEMBGR	_ 19 <i>98</i>	] §, or					
(b) [from	19	to	19	] §			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf							

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

	Extent to which each share is to be treat Please use percentage	ed as paid up.		
[	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)).

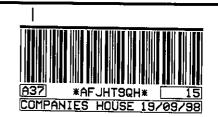
For official Use

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 GRD



## 4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of			
	Ordinary	Preference	Other	Please complete
WPP GROUP PLC	2			Please complete legibly, preferably in black type, or bold block letterin
27 FARM STREET				
LONDON WIX GRD				
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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:-

DIRECTOR

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

Date 15.9.98 (Scotland) a appropriate