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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (46 & 47)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

2670617

1. Name of company

* WPP GROUP (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)	£ 6 708 000	£	£

Date(s) on which the shares were allotted

(a) [on 16 AUGUST 19 96] §, 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	TRANSFER OF SHARES IN WPP HOLDINGS (HOLLAND) BV		

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

WPP GROUP PLC
27 FARM ST
LONDON
W1X 6RD

For official use

Post room



A18 *AGA45TKM* 422
COMPANIES HOUSE OF COMMONS

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having been referred to I.R.

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**Please complete
legibly, preferably
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bold block lettering**

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Number of items	Percentage of correct responses
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80	80
90	85
100	90

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

Companies registered in Scotland
should deliver this form to:-

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