G

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or boid block lettering

*Insert full name of company

f Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

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

(REVISED 1988)

To the Registrar of Companies (address overleaf)

(See note 1)

This form replacement in the purple of the Registrar of Companies (address overleaf)

PUC2, PUC3 and Puc2 in the Registrar of Companies (address overleaf)

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

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	٤ 1	£	٤
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 367,460	. 29	£

Date(s) on which the shares were allotted

(a) [on 18 OCTOBER 19 95]§, or

(b) [from 19 to 19 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.	
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, telephone number and reference (if any):

EDGE AND ELLISON
18 SOUTHAMPTON PLACE
LONDON
WC1A 2AJ

MJC/10966

For official use

Post Room



4. Names and addresses of allottees

Please do-not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
WPP SECURITY TWO LIMITED 27 FARM STREET LONDON W1X 6RD		Preference	·	
•				
Total	1			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scottand) as appropriate

Signed _____

Companies registered in England and Wales

or Wales should deliver this form to:-

Designation # DIRECTOR

Date 30:10:95

Companies registered in Scotland should deliver this form to:-

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

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ