

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

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 2670617

- insert full name of company
- † distinguish between
- between ordinary preference, etc.

§ complete (a) or (b) as appropriate

_						
*	WPP	GROW	(ux)	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)	£167-000 000	£	£

Date(s) on which the shares were allotted

(a) [on 12 MAY 19 97] §, 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)

Please use percentage.	р.		
E 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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

WIP GROUP PLC REF: AH 27 AMM ST LONDON

WIX GRD

Post room

A18 *A5TLKX2C* 269

COMPANIES HOUSE 03/07/97

4. Names and addresses of the allottees

Please do not write in this 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 AMM STREET						
LONDON						
WIX GRO						
			i			
			:			
			.,,			
		i 				
			,			
			-			
			·			
•						
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

Signed

Designation SECRETARY

Date 2 July 1997 (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

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