

**Return of Allotment of Shares**Company Name: **WPP Group (UK) Ltd**Company Number: **02670617**Received for filing in Electronic Format on the: **20/12/2022**

XBJ97W6Q

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2022	

Class of Shares:	?, 0.01, ORDINARY	Number allotted	1
		Nominal value of each share	0.01
Currency:	GBP	Amount paid:	50000000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	?, 0.01,	Number allotted	16829940119
	ORDINARY	Aggregate nominal value:	168299401.19

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	?, 0.10,	Number allotted	25759475
	PREFERRED	Aggregate nominal value:	2575947.5
	ORDINARY		

Currency: **GBP**

Prescribed particulars

ON WINDING UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY REDEMPTION, CONVERSION OR PURCHASE OF SHARES BY THE COMPANY), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED FIRST IN PAYING TO EACH HOLDER OF PREFERRED ORDINARY SHARES THE SUM OF ?1 PER PREFERRED ORDINARY SHARE. SECONDLY, IN THE EVENT OF FURTHER DISTRIBUTION OF THE SURPLUS ASSETS, THE PREFERRED ORDINARY SHARES HAVE NO RIGHT OF PARTICIPATION. SAVE FOR THE ABOVE, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16855699594
		Total aggregate nominal value:	170875348.69
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.