

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)

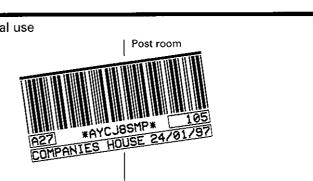
Please complete legibly, preferably in black type, or bold block lettering			any number 70617			
	1. Name of company					
* insert full name of company	* WPP GROUP (UK) LIMITED					
	2. This section must be completed for all allotments		-			
† distinguish between ordinary	Description of shares †	ORDINARY				
preference, etc.	A Number allotted	ONE				
	B Nominal value of each	£ 1.00	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£70 000	£	£		
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 14 November 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 uplease use percentage.	Jp.				
	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):

WPP GROUP PLC 27 PARM STREET LONDON WIX GRD



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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	
WIP SECURITY TWO LIMITED	1			
27 PARM STREET				
LONDON				
WIX GRD				
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	<u> </u>			
	-			
			·	
Total				
Total				

	s form is inadequate, continuation		
	e number of sheets attached should		‡ Insert
be indicated in the box oppos	İ	Director,	
		L	Secretary,
			Administrato
0			Administrativ
\mathcal{A}			Receiver or
- N			Receiver
Signed Signed	Designation	Date <u>/5 · (· ·</u>	(Scotland) as appropriate

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:-

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