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

Please do not write in this margin

**CHA 116** 

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

\* Insert full name of company

<u>t Di</u>stinguish tween dinary, preference, etc.

§ Complete (a) or (b) as appropriate

## **Return of allotments of shares**

To the Registrar of Companies (address overleaf)

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

(REVISED 1988)

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

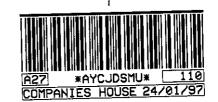
(See note 1)				
		Company number		
		2670	0617	
1. Name of Company				
* WPP GROUP (UK) LIMITED				
		····		
2. This section must be completed for all allotments	<del></del>		· · · · · · · · · · · · · · · · · · ·	
Description of shares †	ORDINARY			
A Number allotted	1			
<b>B</b> Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2,367,6 <b>60</b>	٤	£	
(a) {on <u>28 DECEMBEL</u> 19 <u>95</u> ] <b>\$</b> , or (b) {fromto  The names and addresses of the allottees and the number given overleaf				
3. If the allotment is wholly or partly other than for cash the (see notes 2 & 3)	e following inforr	nation must b	e given	
DExtent to which each share is to be treated as paid up Please use percentage.				
E Consideration for which the shares were allotted				
Notes  1. This form should be delivered to the Registrar of Comparallotment  2. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The company D & E and the delivery of the information must be accompaned by section 88(2)(b) of the Act or by the duly stamped profession (Form No 88(3)).  3. Details of bonus issues should be included only in section.	he company mus may deliver this mpanied by the o prescribed particu	t deliver to the information but information but in the contraction to the contraction of	e Registrar a by completing contract required	

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

EDGE & ELLISON 18 SOUTHAMPTON PLACE LONDON WC1A 2AJ

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	Numbe	Number of shares allotted		
	Ordinary	Preference	Other	
WPP SECURITY TWO LIMITED				
27 FARM STREET				
LONDON W1X 6RD	1			
′				
			•	
			•	
	]			
Total	1	<del></del>	·	
Total	1			

Where	the space	given on	this	form is	inadequate	, continua	ition
sneets	should be	used and	the	number	of sheets	attached	should
be indi	cated in the	e bofx,op¢	osite	e:			

Signed

Cul [

Data 20.1.97

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

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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