G

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

† 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)

88 (2)

(REVISED 1988)

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

Company number					
2670617					
-					

To the Registrar of Companies (address overleaf) (See note 1)

1 Name of Company

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Date(s) on which the shares were allotted

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

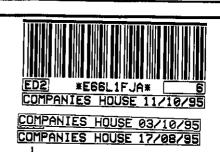
E Consideration for which the shares were allotted	Acquisition of	the entir	e issued	share	capital
of Coley Porter	Bell Limited				
			,		

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).
- 3. Details of bonus issues should be included only in section 2.

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

Edge & Ellison 18/19 Southampton Place London WC1A 2AJ For official use



NA/AJH/jb

Please do At write in the margin

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
WPP Group plc Hythe Industrial Estate Hythe Kent	Ordinary 1	Preference	Other	
*				
Total	1			

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

Where	the	space	given	on	this	form is	ina	idequate	e, continua	ition
sheets	sho	uld be	used	and	the	number	of	sheets	attached	should
be indi	cate	d in th	e box	opp	osit	e:				

1/ 22/6/05

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 Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ ‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate