

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

Return of allotments of shares

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

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)

Company number 2670617

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

* insert full name

of company

1. Name of company

LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	ONE	ONE	
B Nominal value of each	£ 1.00	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£292 029	£283 740	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were (a) [on 30 DECEMBER	allotted 19 <u>96</u>] §, or			
(b) [from		to		. 19] §
The names and addresses of the a given overleaf	allottees ar	nd the number	of shares allotted t	to each sl	hould be

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		
D Extent to which each share is to be treated as paid up. Please use percentage.		

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 FARM STREET

LONDON WIY GRD



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4. Names and addresses of the allottees

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	Number of shares allotted			
	Ordinary	Preference	Other	Please co
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SP SECURITY TWO LIMITED 27 FARM STREET	-			bold bloc
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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