

**Return of Allotment of Shares**Company Name: **WPP MAGIC LIMITED**Company Number: **04622033**Received for filing in Electronic Format on the: **03/12/2020**

X9J5C6PS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/11/2020	23/11/2020

Class of Shares:	ORDINARY	Number allotted	1437434735
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED TO WPP SPARKY LIMITED IN CONSIDERATION FOR THE ACQUISITION BY WPP MAGIC LIMITED OF (I) 27,788,203 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THISTLECLUB LIMITED, (II) 31,041,754 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF EATON SQUARE LIMITED, (III) 158,802,210 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF WPP DUTCH HOLDINGS LIMITED, (IV) 332,318,529 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF WPP NORTH ATLANTIC LIMITED, (V) 601,510,212 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF WPP BEANS LIMITED, AND (VI) 105,082,795 'A' FLOATING RATE CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES OF £1.00 EACH IN THE CAPITAL OF WPP BEANS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4966409957
Currency:	GBP	Aggregate nominal value:	4966409957

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4966409957
		Total aggregate nominal value:	4966409957
		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.