



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1003653

Company name in full

WPP Group plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	7	1	1	2	0

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

300

300

300

Nominal value of each share

10P

10P

10P

Amount (if any) paid or due on each
share (including any share premium)

3.40

3.40

3.40

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A25
COMPANIES HOUSE

AFC62RY8

0277
22/01/04

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <u>Jocelyne Allard</u>		Class of shares allotted	Number allotted
Address <u>Agely & Mathier</u>		<u>ORDINARY</u>	<u>300</u>
<u>44 Ave George V</u>			
<u>Paris, 75008, FRANCE</u>			
UK Postcode <u> </u>			
Name <u>Laurence Bardet</u>		Class of shares allotted	Number allotted
Address <u>as above</u>		<u>ORDINARY</u>	<u>300</u>
UK Postcode <u> </u>			
Name <u>Thierry Bonnet</u>		Class of shares allotted	Number allotted
Address <u>As above</u>		<u>ORDINARY</u>	<u>300</u>
UK Postcode <u> </u>			
Name <u> </u>		Class of shares allotted	Number allotted
Address <u> </u>			
UK Postcode <u> </u>			
Name <u> </u>		Class of shares allotted	Number allotted
Address <u> </u>			
UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

15/01/04

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange