

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

1003653

Company name in full

VPP Group plc	 	 	 		<u> </u>

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 Month Day Month Year Year Day 0 1 6 2 0 . 0 6

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
10844		
10P		
2.835		

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:

04/07/03 COMPANIES HOUSE

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

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Shareholder details		Shares and share	Shares and share class allotted		
Name DON TOPPING		Class of shares allotted	Number allotted		
Address J. WALTER THOMPSON, ONE DETROI	T CENTER,	ORDINARY	10,844		
500 WOODWARD AVENUE, DETROIT,	MICHIGAN, 48226-3428 USA		<u> </u>		
UK Pos	tcode L L L L L				
Name		Class of shares allotted	Number allotted		
Address		_			
L		_			
UK Pos	tcode		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address		~			
			L		
UK Pos	tcode				
Name		Class of shares allotted	Number allotted		
Address		_			
			L		
UK Pos	tcode				
Name		Class of shares allotted	Number allotted		
Address		_			
		_			
UK Pos	stcode				
Please enter the number of continuat	·	s form			
A. director / secretary / administrator / admi			delete as appropriate		
Please give the name, address, relephone 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			