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## COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

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)

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

1. Name of company

Company number

003653

	* WPPGROUP	PLC	· · · · · · · · · · · · · · · · · · ·	
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† distinguish between ordinary preference, etc.

\* insert full name of company

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	34,743	1,104	22,946
B Nominal value of each	50 106	£0.100	50.00p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.54	£1,33	\$1.08

§ complete (a) or (b) as appropriate

Date(s) on which the shares we			
(a) [on 29th JUNE	_ 19 <u>99</u>	] §, or	
(b) [from	19	to	19 ] §
The names and addresses of the given overleaf	ie allottees a	and the number	of shares allotted to each should be

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

<b>D</b> Extent to which each share is to be treat Please use percentage	ated as paid up.		
E Consideration for which the shares were allotted			

## NOTES

- 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 and reference (if any):

For official Use



## 4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
SMITH BROS NOMINES LTD	43852		
20 FARRINGDUROND			
LCNDON ECI			
NIGEL HOWLETT	2000		
THE ARCHES, OUDINGTON			
NRCHYPANG SOOBURY			
SOUTH GLUCCOSTER BS376SE	•		
GORDON THOMAS	5433		
43 TILBURY RD	_		
TLBURYJUXTA CLARE			
HALSTEAN ESSEP CO9 40			
ALAN SELBY	7568		
YOUTREE FARM, GRENOURD			
EDGCOTT BUCKS NP18 ON			
	•		
Tota	1 58 793	<u> </u>	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	

Designation SCREWRY

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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 Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB