G

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

•	insert full name					
of company						

* WPP GROWPPLC

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †	DRDINARY	ORDINARY	ORDINARY
A Number allotted	12 287	8 250	467
B Nominal value of each	20.10	£0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	20.56	£1.19	£1.33

§ complete (a) or (b) as appropriate

Date(s) on which the shares w (a) [on 1 SEPTEM (6L)	ere allotted 19 <u>9 8</u>] §, or		
(b) [from	19	to	19]§
The names and addresses of given overleaf	the allottees a	and the number of	shares allotted to each shou	uld be

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

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

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

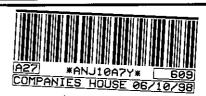
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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 and reference (if any):

WPP GROWP PLC 27 FARM STREET

LONDON WIX GRD 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	ber of shares allotted		
	Ordinary	Preference	Other	
SMITH BROS NOMINEE LTD	15 621			
20 FAKKINGDON KOAD				
LONDON ECI				
JULIA PEETERS	175			
30 RUE GENERAL PATTON				
B-1050				
BRUSSELS				
BELGIUM				
Tim DAVIS	5208			
36 CHEPSTOW ROAD				
LONDON				
W2 SBE				
иK				
	/			
Total	21004			

			-
Total	21004	18.00	
Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attac be indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed Vault W/ Lafts/ Designation SEC	RETARY	Date	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies rec	istered in Scotland	

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