

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Please do not write in this margin

Pursuant to section 169 of the Compa

panies Act 1988

Company number 100865

Please Constitution in the space below. For many revenue use only



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

* insert full name of company

WPP GROWP PLC

To the Registrar of Companies

(Address overleaf)

Name of company

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the about follows:

	Class of shares	ORDINARY	
d	Number of shares purchased	500,000	
	Nominal value of each share	E0.10	
	Date(s) on which the shares were delivered to the company	1.6.98	
,	Maximum prices paid § for each share	E3 835	
	Minimum prices paid §	£2.025	

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£1917 500

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100/

£3.835

£9 587.50

or, Signed

ed Marie Cayes/

Designation = SECRETARY

Date 15 JUNE 98

Receiver or Receiver Presentor's name address and Scotland) as reference (if any) :

WIX GRD

for each share

WPP GROWP PLC 27 FARM STREET LONDON For official Use General Section



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