



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

1320869

Company Name in full

Cordiant Communications 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

Day Month Year

0	7	0	1	2	0	0	2
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To

Day Month Year

0	9	0	1	2	0	0	2
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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

179,368

Nominal value of each share

50p

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

105p

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

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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



A04
COMPANIES HOUSE

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14/02/03

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

Shareholder details		Shares and share class allotted	
Name Apollo Nominees Limited		Class of shares allotted Ordinary	Number allotted 136,109
Address 1 Finsbury Avenue, London			
UK Postcode E C 2 M 2 P P			
Name Mr Stanley Bendelac		Class of shares allotted Ordinary	Number allotted 43,259
Address Julio Palacios, 3, 28029 Madrid, Spain			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed Uloma Adighibe

Date 11 February 2003

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

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.

Uloma Adighibe, Cordiant Communications Group plc, 1-5 Midford Place	
London, W1T 5BH	
Tel 0207 262 4343	
DX number	DX exchange