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COMPANIES FORM No 88(2)(Rev 1988)

Return of allotments of Shares

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2,PUC3 and 88(2)

To the Registrar of Companies

Company Number 1300869

1. Name of company

CORDIANT COMMUNICATIONS GROUP PLC

2. This section must be completed for all allotments

Description of Shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	31,810	130,350	34,301
B Nominal value of each	50p	50p	50p
C Total amount (if any) paid or due and payable on each share (including premium if any)	64.5p	134.898p	104.498p

Date(s) on which shares were allotted
from 10/11/99 to 11/11/99
The names and addresses of the allottees and the number of shares allotted
to each should be given overleaf

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 as paid up (%)			

E Consideration for which the shares were allotted

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.

Presenter's name, address, telephone number and reference (if any): **CHAPP**

Form No 88(2)

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MS. MARILYN BAXTER 25 GROVE PARK CHISWICK LONDON W4 3RT	21,810	-	-
APOLLO NOMINEES LIMITED 1 FINSBURY AVENUE LONDON EC2M 2PP	164,651	-	-
(Re D. Wardle-Jones + M. Gnagnity)			

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

Signed _Sutund_ Designation _CO. SECRETARY_ Date _11/11/99_