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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)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

**88**(2)

(REVISED 1988)

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

Company Number

1320869

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

Name of company

*insert full nam	e
of company	

· CORDIANT COMMUNICATIONS GROUP PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDIMARY		
A Number allotted	لبراسيرا		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.6457	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the sha				
(b) [from	19	to	19	]§
The names and addresse given overleaf	s of the allot	tees and the numb	er 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)

D Extent to which each share is to be treated as paid up. Please use percentage.				
E Consideration for which the shares were allotted		r		
	, v			

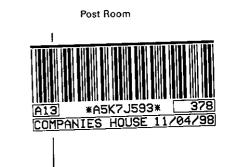
## **NOTES**

- 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)).

For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):
DENISE WILLIAMS
CORDIANT COMMUNICATIONS
GROUP PLC
88/89 WHITHELD STREET
AXXI AIM MOCHOL
Page 1



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR GARETH DOWNING	11042		
115 STOMECHAT AVENUE			
ABBENDALE			
GLH HXG			
MRS SARAH L KINGSBURY	9499		
4 RIDGELANDS			
TETCHAM			
SORREY		·	
KT22 9DB			
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Total	لسالها		

be indicated in the box opposite:		
Signed Im Jackson Design	nation! Co. Secontary	Date 9/W 98

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

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

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The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ