

**Return of Allotment of Shares**Company Name: **WPP 2005 Limited**Company Number: **01003653**Received for filing in Electronic Format on the: **13/12/2022**

XBISPC8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/12/2022	

Class of Shares:	US\$, 1.00,	Number allotted	500000000
	REDEEMABLE	Nominal value of each share	1
	CUMULATIVE	Amount paid:	1
	PREFERENCE	Amount unpaid:	0
	SHARES		

Currency: **USD**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	?, 0.00,	Number allotted	42464796367
	ORDINARY	Aggregate nominal value:	8492959.2734
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	US\$,	Number allotted	500000000
	1.00,	Aggregate nominal value:	500000000
	REDEEMABLE		
	CUMULATIVE		
	PREFERENCE		
	SHARES		
Currency:	USD		

Prescribed particulars

THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION DIRECTLY OR ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE REDEEMABLE CUMULATIVE PREFERENCE SHARES. THE HOLDERS OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO A CUMULATIVE FLOATING RATE DIVIDEND IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ON A WINDING UP OR REPAYMENT OF CAPITAL, THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES, IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42464796367
		Total aggregate nominal value:	8492959.2734
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	500000000
		Total aggregate nominal value:	500000000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.