

**DEPARTMENT OF TRADE AND INDUSTRY
DEPARTEMENT VAN HANDEL EN NYWERHEID**

No. 599

15 June 2006

**COMPANIES ACT, 1973 (ACT No. 61 of 1973)
NOTICE OF EXEMPTION FROM THE PROVISIONS OF SECTION 143(2) OF THE
COMPANIES ACT, 1973 (as amended):
WPP GROUP PLC (REG. No. 5537577)**

Under the powers vested in me by subsection (2) of section 143 of the Companies Act, 1973 (Act no. 61 of 1973, as amended), I, Marump Modiba, Acting Registrar of Companies, hereby exempt the company WPP Group plc, incorporated in terms of the laws of England and Wales under Registration Number 5537577, from the provisions of the said subsection (2) of section 143, and authorise that shares of the said WPP Group plc may, in accordance with the Companies Act, 1973, be offered to the public, subject to the provisions of Section 144A of the Companies Act, 1973.


Acting Registrar of Companies

No. 599

15 Junie 2006

**MAATSKAPPWET, 1973 (Wet No. 61 van 1973)
KENNISGEWING VAN VRYSTELLING VAN DIE BEPALINGS VAN ARTIKEL 143(2) VAN
DIE MAATSKAPPYWET, 1973:
WPP GROUP PLC (REG No. 5537577))**

Kragtens die bevoegdheid my verleen by subartikel (2) van artikel 143 van die Maatskappywet, 1973 (Wet No. 61 van 1973, soos verander), stel ek, Marumo Modiba, Waarnemende Registrateur van Maatskappye, die maatskappy WPP Group plc ingelyf in die Verenigde Koninkryk onder Registrasienuommer 5537577, hierby vry van die bepalings van genoemde subartikel (2) van artikel 143 en magtig ek dat aandele van genoemde WPP Group plc ooreenkomstig die bepalings van die Maatskappywet, 1973, aan die publiek aangebied mag word, onderhewig aan die bepalings van Artikel 144A van die Maatskappywet, 1973.


Waarnemende Registrateur van Maatskappye