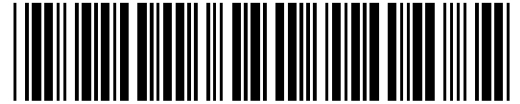




Return of Allotment of Shares

Company Name: **MILLWARD BROWN UK LIMITED**
Company Number: **01915514**



X6M4ZX63

Received for filing in Electronic Format on the: **27/12/2017**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
20/12/2017

Class of Shares:	ORDINARY	Number allotted	375076
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	22.31
		Amount unpaid:	0

Non-cash consideration

83,661 A PREFERENCE CUMULATIVE 7.28% NON-REDEEMABLE SHARES OF £1 NOMINAL VALUE IN THE SHARE CAPITAL OF KANTAR UK LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7535076
Currency:	GBP	Aggregate nominal value:	753507.6

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7535076
		Total aggregate nominal value:	753507.6
		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.