

Company number 1372305

Companies Act 2006  
Private Company Limited by Shares  
Resolutions of the Sole Member

of

**MCCANN-ERICKSON ADVERTISING LIMITED**  
(the "Company")

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 16 June 2014, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution

THAT

"we hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2013 pursuant to section 479A(2)(a) of the Companies Act 2006"



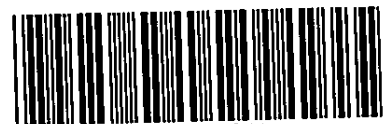
Louise Bean, Company Secretary

Dated 16 June 2014

Ref

LB/cosec  
Interpublic Legal  
60 Sloane Avenue  
London SW3 3XB

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