

NEWCROSSE LIMITED (the Company)

(Company number: 03050332)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is effective from 26 May 2022.

The shares of the Company are held by WPP Group (UK) Ltd (the Shareholder).

The Company is proposing that its share capital be reduced by reducing the nominal value of each B redeemable preference shares from £10.00 to £0.00000001 (the Share Capital Reduction).

We, Charles van der Welle, Andrew Payne and Daniel Conaghan, being all the directors of the Company as at the date of this solvency statement, have formed the opinion that:

- (a) as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

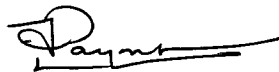
Signed by all the directors of the Company:


Charles Van Der Welle (May 26, 2022 17:03 GMT+1)

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Charles van der Welle

Director

26 May 2022


.....

Andrew Payne

Director

26 May 2022


Daniel Conaghan (May 26, 2022 16:20 GMT+1)

.....
Daniel Conaghan

Director

26 May 2022