

**OGILVYONE BUSINESS LIMITED (the Company)**

(Company number: 03065604)

To: The Registrar of Companies

**Directors Statement – Reduction of Capital**

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, the undersigned, being all the directors of the Company, hereby confirm that the solvency statement effective from 16 June 2023 was:

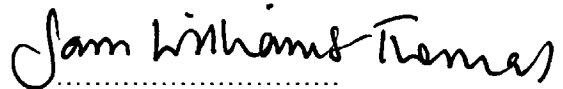
- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole shareholder in accordance with section 642(2) of the Act.

Signed by the directors of the Company:



.....  
**John Cornwell**  
Director

16 June 2023



.....  
**Sam Williams-Thomas**  
Director

16 June 2023