

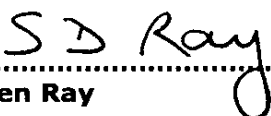
**Section 644 (5) Companies Act 2006: Statement of Compliance**

**WPP Management Limited**  
**("Company")**  
**Registered number: 03166017**

We, Stephen Ray and Simon Joseph, as the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

- 1 the Statement of Solvency dated ~~20 JANUARY~~ 2011 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to its sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by,

  
.....  
**Stephen Ray**

  
.....  
**Simon Joseph**

WEDNESDAY



RM \*RQQAGR4S\* 357  
26/01/2011  
COMPANIES HOUSE