

M&C SAATCHI SPORT & ENTERTAINMENT

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

M&C SAATCHI SPORT
& ENTERTAINMENT
LIMITED

("the Company")

Company number 03306364

AGREEMENT OF THE MEMBERS

WEDNESDAY



A10 *A7EUEZQP* 19/09/2018 #223
COMPANIES HOUSE

The Company is a subsidiary whose ultimate parent is M&C Saatchi PLC (05114893). We, the undersigned, being the only members for the time being of the Company hereby unanimously agree pursuant to section 479A of the Companies Act 2006, that the Company be exempt from an independent audit in respect to the period ending 31 December 2017.

SIGNED by...Jamie Hewitt....

for and on behalf of

M&C SAATCHI (WORLDWIDE) LTD

Dated: 13 JUNE 2018

SIGNED by...Jamie Hewitt....

for and on behalf of

M&C SAATCHI (PLC) LTD

Dated: 13 JUNE 2018

SIGNED by...Jamie Hewitt

Dated: 13 JUNE 2018