

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

M&C SAATCHI SPORT & ENTERTAINMENT LIMITED
(the "Company")

Company number 03306364

AGREEMENT OF THE MEMBERS

The Company is a subsidiary whose ultimate parent is M&C Saatchi Plc (Company Number 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 financial period ending 31 December 2021.

SIGNED by Jamie Wynne-Morgan

Dated: 11.05.2022

SIGNED by Jodie Fullagar

Dated: 11.05.2022

SIGNED by Steve Martin

Dated: 11.05.2022

SIGNED by Richard Barker

Dated: 11.05.2022

SIGNED by Moray MacLennan

for and on behalf of

M&C Saatchi plc

Dated: 11.05.2022

SIGNED by Moray MacLennan

for and on behalf of

M&C Saatchi Worldwide Limited

Dated: 11.05.2022

FRIDAY



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13/05/2022

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COMPANIES HOUSE