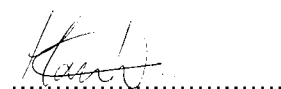


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DENTSU EDINBURGH LIMITED
(the Company)

On 18 January 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 18 January 2022, a copy of which is annexed hereto, the share capital of the Company be reduced from £98,168 divided into 98,168 Ordinary shares of £1.00 each (of which all of the Ordinary shares have been issued and are fully paid) to £3.00, by cancelling in full 98,165 of the existing 98,168 issued and fully paid Ordinary shares.



Hamish Nicklin

Director