WPP CONSULTING LIMITED

(Company number: 3596410)

To: The Registrar of Companies

Directors Statement - Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, Andrew Payne, Daniel Conaghan and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 10 May 2021 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 member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

Jayne		
Andrew Payne Director	Daniel Conaghan Director	Charles van der Welle Director
10 May 20	0212	021202

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RM 11/05/2021 #164
COMPANIES HOUSE

WPP CONSULTING LIMITED

(Company number: 3596410)

The Registrar of Companies To:

Directors Statement - Reduction	on of Capital	
and Charles van der Welle, being effective from 10 Hung	g all the directors of the Com2021 was: days before the date on which	6 (the Act), we, Andrew Payne, Daniel Conaghan pany, hereby confirm that the solvency statement of the special resolution approving the reduction
(b) provided to the Company	y's sole member in accordan	ce with section 642(2) of the Act.
Signed by all the directors of the	Company:	
••••••	2762	
Andrew Payne Director	Daniel Conaghan Director	Charles van der Welle Director
2021	10 May 2021	2021

WPP CONSULTING LIMITED

(Company number: 3596410)

To: The Registrar of Companies **Directors Statement - Reduction of Capital** In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Andrew Payne, Daniel Conaghan and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 10 May 2021 was: made not more than 15 days before the date on which the special resolution approving the reduction (a) of the Company's share capital was passed; and (b) provided to the Company's sole member in accordance with section 642(2) of the Act. Signed by all the directors of the Company: **Daniel Conaghan** Charles van der Welle Andrew Payne Director Director Director

2021

2021