

**WPP CONSULTING LIMITED**

(Company number: 3596410)

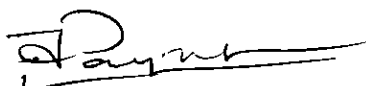
To: The Registrar of Companies

**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:



**Andrew Payne**  
Director

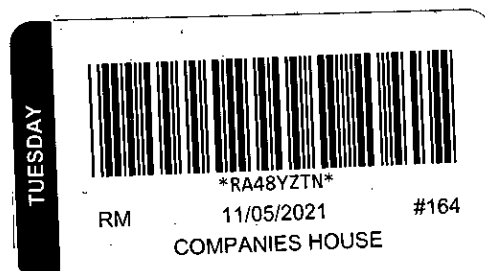
10 May 2021

.....  
**Daniel Conaghan**  
Director

\_\_\_\_\_ 2021

.....  
**Charles van der Welle**  
Director

\_\_\_\_\_ 2021



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.....	.....	.....
<b>Andrew Payne</b>	<b>Daniel Conaghan</b>	<b>Charles van der Welle</b>
Director	Director	Director
_____ 2021	<u>10 May</u> 2021	_____ 2021

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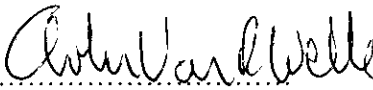
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**Andrew Payne**  
Director

\_\_\_\_\_ 2021

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**Daniel Conaghan**  
Director

\_\_\_\_\_ 2021

  
.....  
**Charles van der Welle**  
Director

10 May 2021