

Company number: 3974530

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL
WRITTEN RESOLUTION
OF

WPP Dotcom Holdings (Three)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) and the articles of association of WPP Dotcom Holdings (Three) (the Company), the directors of the Company propose that this Resolution be passed as a Special Resolution.

SPECIAL RESOLUTION

THAT:

- (i) the amount standing to the credit of the share premium account (being £9,280,856) be cancelled.

AGREEMENT OF ELIGIBLE MEMBERS

The undersigned, being the sole eligible member of WPP Dotcom Holdings (Three) on 14 December 2016 (the Circulation Date), irrevocably agrees to the resolution set out above:

Signed by


.....

Director
for and on behalf of WPP North Atlantic Limited

