

Company number: 3974567

THE COMPANIES ACT 2006

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

WRITTEN RESOLUTION

OF

WPP Dotcom Holdings (Six)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) and the articles of association of WPP Dotcom Holdings (Six) (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 £11,081,997) be cancelled.

AGREEMENT OF ELIGIBLE MEMBERS

The undersigned, being the eligible members of WPP Dotcom Holdings (Six) on 14 December 2016 (the Circulation Date), irrevocably agree to the resolution set out above:

Signed by

John Van der Walle

Director

for and on behalf of WPP Group (Nominees) Limited

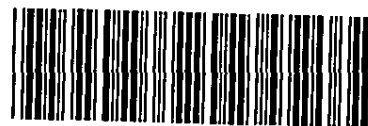
Signed by

John Van der Walle

Director

for and on behalf of WPP North Atlantic Limited

MONDAY



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19/12/2016

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COMPANIES HOUSE