

Company number: 3994894

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

**WPP Dotcom Holdings (Twelve)**

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

**SPECIAL RESOLUTION**

**THAT:**

- (I) the issued share capital of the Company be reduced by decreasing the nominal value of each ordinary share from £1 to £0.001.

**AGREEMENT OF ELIGIBLE MEMBERS**

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

Signed by *Andrew Wells*.....

Director  
for and on behalf of WPP North Atlantic Limited

