

Company number: 3999610

THE COMPANIES ACT 2006

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

WRITTEN RESOLUTION

OF

WPP Dotcom Holdings (Seven)

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

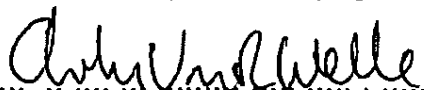
SPECIAL RESOLUTION

THAT.

- (i) the issued share capital of the Company be reduced by decreasing the nominal value of each ordinary share from £1 to £0.0001; and
- (ii) the amount standing to the credit of the share premium account (being £3,538,933) be cancelled.

AGREEMENT OF ELIGIBLE MEMBERS

The undersigned, being the sole eligible member of WPP Dotcom Holdings (Seven) 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

MONDAY



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19/12/2016

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COMPANIES HOUSE