

RED DOT SQUARE HOLDINGS LIMITED (the Company)

(Company number: 06550060)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is effective from 15 July 2021.

The shares of the Company are held by WPP Group (UK) Ltd (the **Shareholder**).

The Company is proposing that its share capital be reduced by;

- (i) reducing the nominal value of the ordinary shares held by the Shareholder from £1.00 to £0.00000001; and
- (ii) reducing the nominal value of the preferred ordinary shares held by the Shareholder from £1.00 to £0.00000001

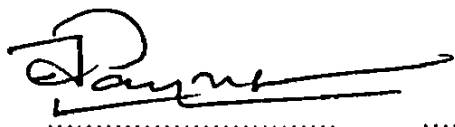
(the **Share Capital Reduction**).

We, Andrew Payne and Daniel Conaghan, being all the directors of the Company as at the date of this solvency statement, have formed the opinion that:

- (a) as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

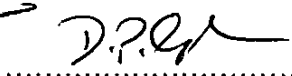
Signed by all the directors of the Company:



Andrew Payne

Director

15 July 2021



Daniel Conaghan

Director

15 July 2021