

Company Number: 9913919

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WAG BBDO HOLDINGS LIMITED

Statement by the directors of WAG BBDO Holdings Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.

John J. Byrnes

John J. Byrnes 15 Jun 21 11:45 EDT

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John Byrnes

.....20th May 2021.....

H. Cavanagh

H. Cavanagh 16 Jun 21 13:13 GMT+1

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Helen Cavanagh

.....20th May 2021.....

WEDNESDAY



AA6500KW

A11

16/06/2021

#159

COMPANIES HOUSE