

WPP MR Group Holdings Limited

(Company number: 02306038)

To: The Registrar of Companies

Directors Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Andrew Payne, Richard Payne, Nicholas Douglas and Anthony Jordan, being all the directors of the Company, hereby confirm that the solvency statement effective from 11 November 2022 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:



.....
Andrew Payne
Director

11 November 2022

.....
Richard Payne
Director

_____ 2022



.....
Nicholas Douglas
Director

11 November 2022

.....
Anthony Jordan
Director

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Andrew Payne
Director

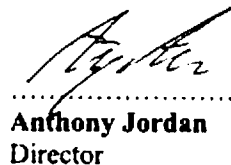
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