

WPP MARKETING COMMUNICATIONS HOLDINGS LIMITED (the Company)

(Company number: 02925983)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is effective from 14 October 2021.

The shares of the Company are held by WPP LN Limited (the **Shareholder**).

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

- (i) reducing the nominal value of each GBP 0.10 ordinary share from GBP 0.10 to GBP 0.00001;
- (ii) reducing the nominal value of each EUR 1.00 ordinary share from EUR 1.00 to EUR 0.00000001; and
- (iii) reducing the amount standing to the credit of the share premium account from GBP 8,075.00 to GBP 0.

(the **Share Capital Reduction**).

We, Andrew Payne, Daniel Conaghan and Charles van der Welle, 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

14 October 2021

Daniel Conaghan

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Daniel Conaghan

Director

14 October 2021

Charles van der Welle

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Charles van der Welle

Director

14 October 2021