

WPP MAGIC LIMITED

(Company number: 4622033)

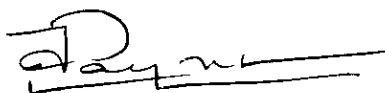
To: The Registrar of Companies

Directors Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, Andrew Payne, Daniel Conaghan and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 10 May 2021 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

10 May 2021

.....
Daniel Conaghan
Director

_____ 2021

.....
Charles van der Welle
Director

_____ 2021

TUESDAY



RA48YZS3

RM

11/05/2021

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COMPANIES HOUSE

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Andrew Payne	Daniel Conaghan	Charles van der Welle
Director	Director	Director
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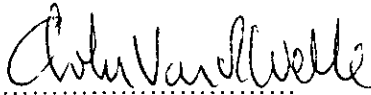
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Director

_____ 2021

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Daniel Conaghan
Director

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Charles van der Welle
Director

10 May 2021