

Company number: 09290676

## RESOLUTION

-of-

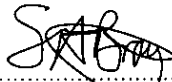
**OMNICOM DDB HOLDINGS LIMITED**

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 15<sup>th</sup> October 2021

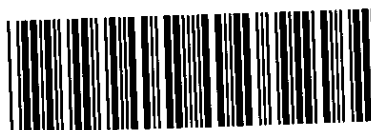
## SPECIAL RESOLUTION

That the share premium account of the Company be reduced by €86,739,882 to €550,000,000 and the resulting reserves be transferred to Distributable Reserves



Director/Company Secretary

THURSDAY



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23/12/2021

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COMPANIES HOUSE