

WPP FINANCE 2015 LIMITED

(Company number: 09624550)

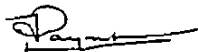
To: The Registrar of Companies

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 6. August 2021 was:

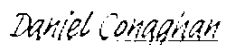
- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:



.....
Andrew Payne
Director

6. August 2021



.....
Daniel Conaghan
Director

6. August 2021



.....
Charles van der Welle
Director

6. August 2021