

Company Number: 09913603

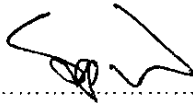
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

OMNICOM FINANCE BRAZIL LIMITED

Statement by the directors of Omnicom Finance Brazil Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

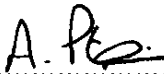
We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.



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Stephen Medhurst

.....26/08/2020.....



.....
Anthony Phipkin

.....26/08/2020.....

WEDNESDAY



A9VKKXZ5

A05

06/01/2021

#25

COMPANIES HOUSE