WPP RUSSELL UK ONE LIMITED (the Company)

(Company number: 10931798)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is effective from <u>26 April</u>	2023.			
The shares of the Company are held by the persons set out in the Annex to this solvency statement (the Shareholders).				
The Company is proposing that its share capital be reduced	1 by:			
(a) reducing the nominal value of each ordinary share from Reduction); and	1 £0.0000001 to £0.00000001 (the Capital			
(b) reducing the amount standing to the credit of the share to £0.	e premium account from £226,731,509.62			
We, the undersigned, being the directors of the Company a have formed the opinion that:	as at the date of this solvency statement,			
 as at the date of this solvency statement, there is no be found to be unable to pay (or otherwise discharge 	ground on which the Company could then a) its debts; and			
the Company will be able to pay (or otherwise disch year immediately following the date of this solvency:	arge) its debts as they fall due during the 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 the directors of the Company:				
Payme				
Andrew Robertson Payne	Alexander Ashby			
Director	Director			
26 April 2023				
	2023			
Richard James Payne				
Director				
2023				

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This	s solvency statement is effective from26 A	<u>vpril</u> 2023.			
The shares of the Company are held by the persons set out in the Annex to this solvency statement (the Shareholders).					
The	e Company is proposing that its share capital be	e reduced by:			
(a)	(a) reducing the nominal value of each ordinary share from £0.0000001 to £0.00000001 (the Capital Reduction); and				
(b) reducing the amount standing to the credit of the share premium account from £226,731,509.62 to £0.					
We, have	the undersigned, being the directors of the Co e formed the opinion that:	ompany as at the date of this	solvency statement,		
(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 otherw year immediately following the date of this s	rise discharge) its debts as th solvency statement.	ey fall due during the		
In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).					
Sign	ned by the directors of the Company	/ +			
••••		un l			
An	ndrew Robertson Payne	Alexander Ashby			
Dir	rector	D rector			
	2023	26 April	2000		
		26 April	2023		
 D:	-h				
	chard James Payne				
	rector				
1.	111				

Annex List of Shareholders of WPP Russell UK One Limited

Registered Holder	Security	Total Holding	% of Issued Held
WPP Dolphin UK Limited	£0.0000001	200,001	100