

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 26 April 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 by:

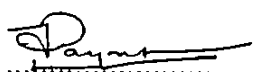
- (a) reducing the nominal value of each ordinary share from £0.0000001 to £0.00000001 (the **Capital Reduction**); and
- (b) reducing the amount standing to the credit of the share premium account from £226,731,509.62 to £0.

We, the undersigned, being the directors of the Company as at the date of this solvency statement, have formed the opinion that:

- (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 otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency 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:



Andrew Robertson Payne

Director

26 April 2023

Alexander Ashby

Director

2023

Richard James Payne

Director

 2023

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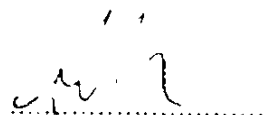
Signed by the directors of the Company

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Andrew Robertson Payne

Director

2023



Alexander Ashby

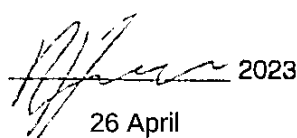
Director

26 April 2023

.....

Richard James Payne

Director

 2023
26 April

Annex**List of Shareholders of WPP Russell UK One Limited**

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