

Company Number: 11056434

**RESOLUTION**

-of-

**OMNICOM APIMA INVESTMENTS 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> December 2021.

**SPECIAL RESOLUTION**

THAT the Company's Share Premium Account be reduced from US\$459,564,420 to US\$425,000,000.00.



.....  
Company Secretary

THURSDAY



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23/12/2021

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COMPANIES HOUSE