

**S.H.BENSON(INDIA)LIMITED** (the **Company**)

(Company number: 00596363)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF  
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is effective from 18 March 2024.

The shares of the Company are held by WPP Unicorn Limited (the **Shareholder**).

The Company is proposing that its share capital be reduced by:


- (i) reducing the nominal value of each Ordinary share from GBP 1 to GBP 0.000000000001; and
- (ii) reclassifying the capital reserve of GBP 42,000 to retained earnings.

We, the undersigned, being all 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:

  
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**Alexander Ashby**  
Director

18 March 2024

  
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**John Cornwell**  
Director

18 March 2024

  
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**Karla Smith**  
Director

18 March 2024