

WPP 2005 LIMITED

(Company number: 1003653)

To: The Registrar of Companies

Directors Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, Andrew Payne, Daniel Conaghan, Andrew Scott, Mark Read and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 28 May 2021 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:



Andrew Payne
Director

28 May 2021

Daniel Conaghan
Director

_____ 2021

Charles van der Welle
Director

_____ 2021

Mark Read
Director

_____ 2021

Andrew Scott
Director

_____ 2021

WEDNESDAY



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02/06/2021

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COMPANIES HOUSE

WPP 2005 LIMITED

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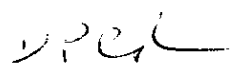
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 Director

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Daniel Conaghan
 Director

28 May 2021

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Charles van der Welle
 Director

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Andrew Scott
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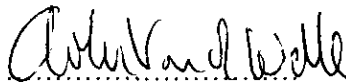
Signed by all the directors of the Company:

.....
Andrew Payne
 Director

_____ 2021

.....
Daniel Conaghan
 Director

_____ 2021



Charles van der Welle
 Director
28 May 2021

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Mark Read
 Director

_____ 2021

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Andrew Scott
 Director

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Andrew Payne
Director

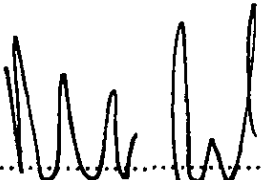
_____ 2021

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Daniel Conaghan
Director


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Charles van der Welle
Director

_____ 2021


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Mark Read
Director

28 May 2021


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Andrew Scott
Director

28 May 2021