

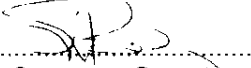
Company number: 1367372

TBWA LIMITED
(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 5th December 2019.

SPECIAL RESOLUTION

That the issued share capital be reduced and cancelled to £2.00.


.....
Company Secretary

MONDAY



A11

A8KFVSBJ

16/12/2019

#212

COMPANIES HOUSE