

Company Number: 1372305

MCCANN-ERICKSON ADVERTISING LIMITED
(the "Company")


SOLVENCY AND COMPLIANCE STATEMENT
(the "Statement")

UNDER SECTION 643 AND 644 OF THE COMPANIES ACT 2006 (THE "2006 ACT") MADE
FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT
ON 6 NOVEMBER 2015

We, the directors of the Company, hereby state that we have formed the opinion that

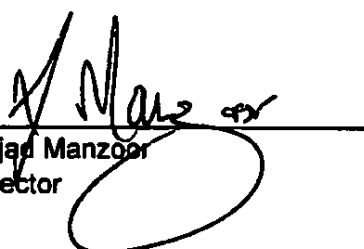
- (a) as regards the Company's situation at the date of this Statement, there is no ground on which the Company can be found to be unable to pay (or otherwise discharge) its debts;
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this Statement;
- (c) this Statement has been provided to the sole member in accordance with Section 642(2) of the 2006 Act;
- (d) this Statement has not been made more than 15 days before the Company's sole member passed the special resolution on reduction of capital.

Signed by.



Martin Jackson
Director

Dated. 6 November 2015



Sajad Manzoor
Director

Dated. 6 November 2015



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06/11/2015
COMPANIES HOUSE

#128