Company Number: 1372305

Companies Act 2006 Private Company Limited by Shares Resolution of the Sole Member

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McCann-Erickson Advertising Limited

(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2020 pursuant to section 479A(2)(a) of the Companies Act 2006.

Dated: 23 July 2021

Helen Sullivan
For and on behalf of

McCann-Erickson Network Limited

THURSDAY



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23/09/2021 COMPANIES HOUSE

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