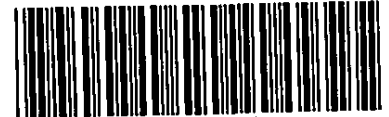


Company Number 1372305

WEDNESDAY



LD1

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04/11/2015

#88

COMPANIES HOUSE

COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
RECORD OF DECISIONS BY THE SOLE MEMBER OF

**MCCANN-ERICKSON ADVERTISING LIMITED**  
(the "Company")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006  
(DECISIONS TAKEN ON 30 October 2015)

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 30 October 2015, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution

**IT WAS RESOLVED:**

THAT the share capital of the Company be and is hereby reduced by the sum of £3,180,858 (reducing the share capital from £3,181,858 to £1,000) by the cancellation of 3,180,858 Ordinary shares of £1 00 each

THAT the Share Premium Account of the Company be and is hereby reduced by the full value in the sum of £9,432,602

Signed

Louise Bean, Secretary

Ref LB/cosec  
Interpublic Legal  
60 Sloane Avenue  
London SW3 3XB