

Company Number 1372305

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 6 NOVEMBER 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 6 November 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 £337 (reducing the share capital from £1,337 to £1,000) by the cancellation of 337 Ordinary shares of £1 00 each

THAT the Share Premium Account of the Company be and is hereby reduced by the sum of £10,499,663

Signed



Louise Bean, Secretary

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

FRIDAY



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06/11/2015

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COMPANIES HOUSE