


Company Number: 01993425

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

of

**McCann Manchester 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 2022 pursuant to section 479A(2)(a) of the Companies Act 2006.

DocuSigned by:  
  
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Dated: 28 July 2023

Helen Sullivan  
For and on behalf of  
**McCann-Erickson Network Limited**

