Company Number: 1993918

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

Honcho Agency 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 tinancial 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

Warren Kay For and on behalf of

IPG Holdings (UK) Limited



23/09/2021 **COMPANIES HOUSE**

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