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THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

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**M&C SAATCHI SPORTS & ENTERTAINMENT LTD**

("the Company")

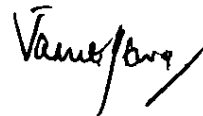
Company number – 03306364

**AGREEMENT OF THE MEMBERS**

The Company is a subsidiary whose ultimate parent is M&C Saatchi Plc (05114893) We, the undersigned, being the only members for the time being of the Company hereby unanimously agree pursuant to section 479A of the Companies Act 2006, that the Company be exempt from an independent audit in respect to the financial year ending 31 December 2015

SIGNED by JAMIE HEWITT  
for and on behalf of  
M&C SAATCHI (UK) LTD

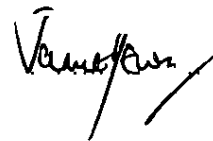
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Dated 30 JUNE 2016

SIGNED by JAMIE HEWITT  
for and on behalf of  
M&C SAATCHI PLC

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Dated 30 JUNE 2016

SIGNED by MORAY MACLENNAN

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Dated 30 JUNE 2016

FRIDAY



\*S5BQL0N4\*

SPE 22/07/2016 #49  
COMPANIES HOUSE