
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

M&C SAATCHI SPORT
& ENTERTAINMENT
LIMITED

("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 period ending 31 December 2018.

SIGNED by... Mickey Kalifa) *M. Kalifa*
for and on behalf of)
M&C SAATCHI (WORLDWIDE) LTD)
Dated: ... 1 July 2019

SIGNED by... Mickey Kalifa....) *M. Kalifa*
for and on behalf of)
M&C SAATCHI (PLC) LTD)
Dated: ... 1 July 2019

SIGNED by... Mickey Kalifa) *M. Kalifa*
Dated: ... 1 July 2019
for and on behalf of)
M&C SAATCHI SPORT AND
ENTERTAINMENT LTD

MONDAY



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30/09/2019

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COMPANIES HOUSE