

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTIONS**

**Company number: 03349501**

**Existing company name: Dentsu Aegis Edinburgh Limited**

**The following special resolution to change the name of the company  
was agreed and passed by the members**

**On the 29 day of September 2020**

**That the name of the Company be changed to:**

**New name: Dentsu Edinburgh Limited**

**Signed:**  
**Director**

