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THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

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M&C SAATCHI  
INTERNATIONAL  
LIMITED

("the Company") \_

Company number 3375635

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 2018.

SIGNED by ...Maneck Minoo Kalifa... )  
for and on behalf of )  
M&C SAATCHI WORLDWIDE LTD )  
Dated: .....3.....JULY..... 2019

.....*M Kalifa*.....

SIGNED by ...Maneck Minoo Kalifa... )  
for and on behalf of )  
M&C SAATCHI PLC )  
Dated: .....3.....JULY..... 2019

.....*M Kalifa*.....

SIGNED by ...Maneck Minoo Kalifa... )  
Dated: .....3.....JULY..... 2019

.....*M Kalifa*.....

MONDAY



\*L8F4FMNT\*

LD4

30/09/2019

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COMPANIES HOUSE