

FILING COPY OF RESOLUTION PASSED IN WRITING

Company No 4127645

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

-of-

BBDO EUROPEAN HOLDINGS LIMITED

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 30th November 2015

ORDINARY RESOLUTION

That the directors may allot ordinary shares in the Company under the provisions of section 550 Companies Act 2006


Director/Company Secretary

SATURDAY



A4M3CV57

A33

12/12/2015

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COMPANIES HOUSE