
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

**M&C Saatchi Talk
Limited**

("the Company") _

Company number 04239240

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 2019.

SIGNED by...Maneck Minoo Kalifa....)
for and on behalf of)
M&C SAATCHI (UK) LTD)

DocuSigned by:
Mickey Kalifa
16B2B4A7C72F4CB.....

Dated:30 September. 2020

SIGNED by...Maneck Minoo Kalifa....)
for and on behalf of)
M&C SAATCHI PLC)

DocuSigned by:
Mickey Kalifa
16B2B4A7C72F4CB.....

Dated: 30 September. 2020

SIGNED by Jane Boardman)

DocuSigned by:
Jane Boardman
B509A27E3A6A472.....

Dated: 30 September. 2020

SIGNED by Ryan Woor)

DocuSigned by:
Ryan Woor
6C0DD88EC804BD.....

Dated: ...30 September. 2020

THURSDAY



A9KLEIXL

A30

24/12/2020

#4

COMPANIES HOUSE