
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

M&C SAATCHI TALK LIMITED
(the "Company")

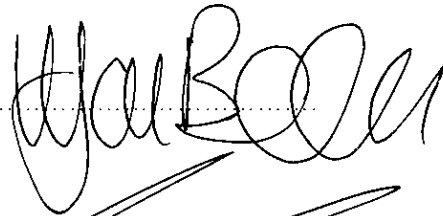
Company number 04239240

AGREEMENT OF THE MEMBERS

The Company is a subsidiary whose ultimate parent is M&C Saatchi Plc (Company Number 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 period ending 31 December 2020.

SIGNED by Jane Boardman

Dated: 27 August 2021

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SIGNED by Ryan Woor

Dated: 27 August 2021


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SIGNED by Maneck Kalifa

for and on behalf of

M&C Saatchi Plc

Dated: 27 August 2021


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SIGNED by Maneck Kalifa

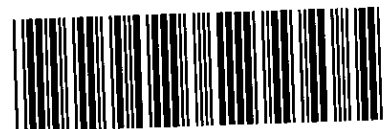
for and on behalf of

M&C Saatchi Worldwide Limited

Dated: 27 August 2021

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THURSDAY



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23/09/2021

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COMPANIES HOUSE