WPP SPARKLE LIMITED

(Company number: 4622024)

To: The Registrar of Companies

Directors Statement - Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Andrew Payne, Daniel Conaghan and Charles van der Welle, being all the directors of the Company, hereby confirm that the solvency statement effective from 10 May 2021 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

tay no						
Andrew Payne Director		Daniel Conaghan Director	Charles van der Welle Director			
10 May	_ 2021	2021	2021			



RM 11/05/2021 COMPANIES HOUSE

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	_ 2021	10 May 2021	2021

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	2021	202	21 <u>10 May</u> 2021