

Company Number: 4687692

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**E-GRAPHICS LIMITED (the "Company")**  
**Company Registered Office: 76 - 80, Whitfield Street, London W1T 4EZ**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**  
**CIRCULATION DATE 27<sup>TH</sup> FEBRUARY 2015 (the "Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

the Company take advantage of the Guaranteed Subsidiary Audit Exemption available under new Sections 479A of the Companies Act 2006 and that its results for the year ended 31<sup>st</sup> December 2014, be consolidated into the Statutory Accounts of a parent undertaking

**AGREEMENT TO THE RESOLUTION**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company who at the Circulation Date is eligible to vote on the Resolutions, hereby irrevocably agrees to the Resolution

**Signature**



**Name**

egplus worldwide limited

**Number of shares held**

2

**Class of shares held**

Ordinary Shares of £1 00 each

**Date**

27<sup>th</sup> February 2015

FRIDAY  
WEDNESDAY



A02 29/07/2015 #78  
COMPANIES HOUSE  
\*A4CNMBL4\*  
A13 17/07/2015 #14  
COMPANIES HOUSE

## NOTES

If you agree to all of the Resolution, please indicate your agreement by signing and dating this document and returning it to the Company using one of the following methods

(a) **Hand** delivering the signed copy to the Company Secretary at 239 Old Marylebone Road, London NW1 5QT

(b) **Post**: returning the signed copy by post to the Company Secretary at 239 Old Marylebone Road, London NW1 5QT

(c) **Fax** faxing the signed copy to 0207 298 7216 marked "For the attention of the Company Secretary"

(d) **Email** emailing the signed scanned copy to [sallyann.bray@omnicomgroup.com](mailto:sallyann.bray@omnicomgroup.com) marked "For the attention of the Company Secretary"

If you do not agree with the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply

Once you have indicated your agreement to the Resolution, you may not revoke your agreement

Unless, by the date which is 28 days from the date beginning with the Circulation Date, sufficient agreement has been received for the Resolution to be passed, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

The above fax number and email address may only be used for returning this document to the Company. It may not be used for any other purpose