
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SAATCHINVEST
LIMITED

("the Company") _

Company number 7498729

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 2016.

SIGNED by...Jamie Hewitt....)
for and on behalf of)
M&C SAATCHI WORLDWIDE LTD)
Dated:28... JUNE..... 2017

.....*Jamie Hewitt*.....

SIGNED by...Jamie Hewitt....)
for and on behalf of)
M&C SAATCHI PLC)
Dated:28... JUNE..... 2017

.....*Jamie Hewitt*.....

SIGNED by...Jamie Hewitt....)
Dated:28... JUNE..... 2017

.....*Jamie Hewitt*.....

THURSDAY



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A14

06/07/2017

#220

COMPANIES HOUSE