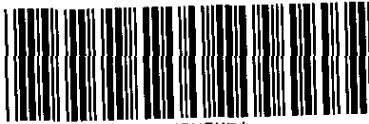


Company Number: 4816192

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES




A11 *AAKEUEKI* #17
30/12/2021
COMPANIES HOUSE

OMNICOM EUROPE LIMITED


Statement by the directors of Omnicom Europe Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share premium account of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:


- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.


Peter Mead, Dir. 21, Dec 21 14:44 GMT
Peter Mead


Date: 20th December 2021.....


David Barry, Dir. 21, Dec 21 14:01 GMT
David Barry


Date: 20th December 2021.....


Nicolas Bordas, Dir. 21, Dec 21 14:24 GMT
Nicolas Bordas


Date: 20th December 2021.....


Michael Cooper, Dir. 21, Dec 21 14:48 GMT
Michael Cooper


Date: 20th December 2021.....


Glen Lomas, Dir. 21, Dec 21 14:14 GMT
Glen Lomas

Date: 20th December 2021.....


Jim Moser, Dir. 21, Dec 21 14:00 GMT
Jim Moser

Date: 20th December 2021.....


Sally Williams, Dir. 21, Dec 21 13:15 GMT
Sally Williams

Date: 20th December 2021.....