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Chief, Information Technology  
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100 F Street, NE MS 3040  
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the following securities of **WPP plc**, under the Exchange Act of 1934.

- American Depositary Shares, each representing five Ordinary Shares
- Ordinary Shares of 10p each (application for the Ordinary Shares is made for listing, not for trading, but only in connection with the registration of the American Depositary Shares, pursuant to the requirements of the Securities and Exchange Commission)

Sincerely,