

The Directors Nokia UK Ltd 2 Kingdom Street Paddington London W2 6BD

October 31, 2014

Dear Sirs,

## Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Nokia UK Ltd and Nokia UK Holdings Ltd, registered numbers 02212202 and 01500669 with effect from October 31, 2014, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act.

fice workhouse Cooper CCP.

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

MONDAY

A15

15/12/2014 COMPANIES HOUSE 400