

SOLVENCY STATEMENT

Company No: 01500669

MICROSOFT MOBILE UK HOLDINGS LIMITED (THE 'COMPANY')

DIRECTORS' SOLVENCY STATEMENT

FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATE: 13 January 2022

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company at the date of this statement:

- 1 have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 have also each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.



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Benjamin Owen Omdorff

Director



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Keith Banger Dolliver

Director



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Leigh Anne Kiviat

Director