

STATEMENT OF DIRECTORS

OF

MICROSOFT MOBILE UK HOLDINGS LIMITED (THE 'COMPANY')

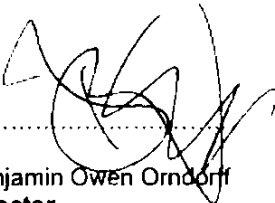
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006


DATE: 13 January 2022


WE THE UNDERSIGNED, EACH BEING A DIRECTOR OF THE COMPANY AND TOGETHER BEING ALL OF THE DIRECTORS OF THE COMPANY AS AT THE DATE OF THIS DOCUMENT, HEREBY CONFIRM THAT THE SOLVENCY STATEMENT OF THE DIRECTORS DATED
13 January 2022

WAS:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 13 January 2022 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.


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Benjamin Owen Orndorff
Director


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Keith Ranger Dolliver
Director


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Leigh Anne Kivial
Director