

VODAFONE PAGING LIMITED (the "Company")

Company number: 1964836

DIRECTORS' STATEMENT OF COMPLIANCE made in accordance with Section 644(5) of the Companies Act 2006 (the "Act") on 22 March 2012.

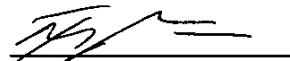
We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that.

- 1 the Solvency Statement made by us under Section 643 of the Act in connection with the Company's reduction of share capital, was made on 22 March 2012 being the same date as a written resolution of the members was passed approving the reduction in share capital; and
- 2 a copy of the Solvency Statement was sent to every eligible member at the same time as the written resolution of the members was circulated in accordance with Section 642(2) of the Act

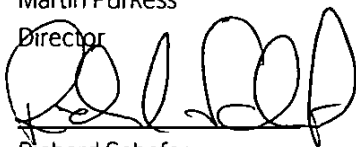
Signed by



Jo Finch  
Director



Martin Purkess  
Director



Richard Schafer  
Director

