

STATEMENT BY THE DIRECTORS OF THE COMPANY
made on 20 December 2022
for the purposes of section 644(5) Companies Act 2006

Company name: Vodafone International Operations Limited (the “Company”)

Company number: 02797438


We, being all of the directors of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the “**Solvency Statement**”) on 20 December 2022 and a special resolution approving the reduction of capital (the “**Resolution**”) was passed on 20 December 2022.
3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006.

Signed:


Jonathan Paul Mitchell

Date:

Signed: 

Andrew Thurston Raggett

Date: 20 December 2022

Signed: 

Sugnet Pretorius

Date: 20 December 2022

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Signed:
Jonathan Paul Mitchell

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Date: 20 December 2022

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