

Company No. 03173552

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED (the Company)

Circulation Date: 24 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the Resolutions set out below are passed as ordinary resolutions (the **Resolutions**).

Ordinary resolutions

1. **"THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted."
2. **"THAT**, any allotment of shares in the capital of the Company in excess of any authorised share capital prior to the date of these Resolutions, be and hereby is confirmed, ratified and approved."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolution hereby irrevocably agrees to the Resolutions.

**Signed for and on behalf of
VIRGIN MEDIA FINANCE PLC**

DocuSigned by:

Julia Boyle

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Date: 24 November 2023

NOTES:

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If returning this document by hand or post, please send it to the registered office of the Company marked "For the attention of the officers of the Company".
- 2 If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 You can choose to agree to all Resolutions or none of them, but you cannot agree to only some of the Resolutions.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless sufficient agreement for the Resolutions to be passed has been received by the date 28 days from the circulation date it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.