WRITTEN RESOLUTIONS
OF LIBERTY GLOBAL EUROPE HOLDING B.V.
SOLE SHAREHOLDER OF LIBERTY GLOBAL EUROPE LIMITED
COMPANY NUMBER : 03422231

Passed on 11 March 2019

The following resolutions were duly passed as resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT** the directors of the Company shall have the power to allot shares in accordance with Section 550 of the Companies Act 2006.

SPECIAL RESOLUTION

2. **THAT** clause 5 of the Company's memorandum of association setting out the share capital of the Company (which was in force immediately before 1st October 2009 and which is now deemed to form part of the Company's articles by virtue of Section 28 of the Companies Act 2006) be and is hereby revoked and shall be of no further force and effect.

AGREEMENT

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

The undersigned. a person entitled to vote on the Resolutions on 11 March 2019 hereby irrevocably agrees to the Resolutions:

Ron Huisman

Cherilyn Laban

LIBERTY GLOBAL EUROPE HOLDING B.V.

DATE 11 March 2019

FF TUESDAY
A83JLBW2
A07 16/04/2019 #175
COMPANIES HOUSE
A81RPTL4
A06 22/03/2019 #26
COMPANIES HOUSE

NOTES

1.If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to anwallace@libertyglobal.com.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. once you have indicated your agreement to the Resolutions you may not revoke your agreement.

3. Unless by 8 April 2019 sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.