

Company No. 03735629

**VIRGIN.COM LIMITED**  
(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY PROPOSED BY  
THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 291  
OF THE COMPANIES ACT 2006**

Pursuant to section 288 of the Companies Act 2006 (the "**Act**") we, being the sole eligible member, (as defined by section 289 of the Act) of the Company for this purpose, signify our agreement to and pass the following written resolutions as special resolutions of the Company.

**SPECIAL RESOLUTIONS**

1. THAT the issued share capital of the Company be reduced from £4 to £1 by cancelling and extinguishing three ordinary shares of £1 each.
2. THAT the amount of £70,030,492.62 standing to the credit of the share premium account of the Company as at the date on which this resolution is passed be cancelled and extinguished.
3. THAT the amount by which the share capital is so reduced be credited to the Company's distributable reserves.

For and on behalf of **VIRGIN HOLDINGS LIMITED**

DocuSigned by:  
*Ian Woods*  
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Name: ..Ian Woods.....

Position: ..Director.....

Date: ..22/03/2022.....