

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “**Company**”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li

Signed:



Name: Canning Fok

Signed:

.....

Name: Frank Sixt

Signed:

.....

Name: Robert Finnegan

Signed:

.....

Name: David Dyson

Signed:

.....

Name: Elaine Carey

Signed:

.....

Name: Clemence Cheng

Signed:

.....

Name: Asim Ghosh

Signed:

.....

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “**Company**”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

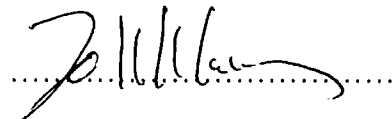
This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:


.....

Name: Frank Sixt
Signed:

.....

Name: ~~Robert Finnegan~~
Signed:

.....

Name: David Dyson
Signed:

.....

Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “**Company**”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:

.....

Name: Frank Sixt
Signed:



.....

Name: Robert Finnegan
Signed:

.....

Name: David Dyson
Signed:

.....

Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

Company No. 03918124

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “Company”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

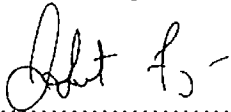
Name: Canning Fok
Signed:

.....

Name: Frank Sixt
Signed:

.....

Name: Robert Finnegan
Signed:


.....

Name: David Dyson
Signed:

.....

Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

Company No. 03918124

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “Company”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:

.....

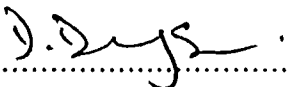
Name: Frank Sixt
Signed:

.....

Name: Robert Finnegan
Signed:

.....

Name: David Dyson
Signed:


.....

Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

Company No. 03918124

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “Company”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:

.....

Name: Frank Sixt
Signed:

.....

Name: Robert Finnegan
Signed:

.....

Name: David Dyson
Signed:

.....

Name: Elaine Carey
Signed:

.....


Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

Company No. 03918124

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “**Company**”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:

.....

Name: Frank Sixt
Signed:

.....

Name: Robert Finnegan
Signed:

.....

Name: David Dyson
Signed:

.....

Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:

.....

HUTCHISON 3G UK HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) of the Companies Act 2006**

We, being all the directors of Hutchison 3G UK Holdings Limited (the “Company”) confirm that the solvency statement dated 20 December 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 20 December 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Victor T K Li
Signed:

.....

Name: Canning Fok
Signed:

.....

Name: Frank Sixt
Signed:

.....

Name: Robert Finnegan
Signed:

.....

Name: David Dyson
Signed:

.....


Name: Elaine Carey
Signed:

.....

Name: Clemence Cheng
Signed:

.....

Name: Asim Ghosh
Signed:


.....