

**Personal Group Mobile Limited**  
(the "Company")

Company No: 9522023

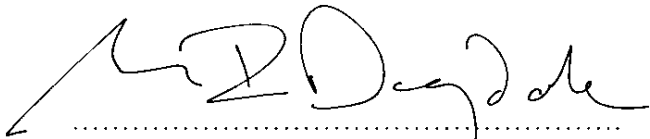
The Companies Act 2006

**Statement of agreement of guarantee**

We the undersigned, being the holder of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Personal Group Holdings Pl.C, guaranteeing the liabilities of this Company for the year ended 31 December 2019 in accordance with Section 479A Companies Act 2006.

The Member:

**£1.00 Ordinary shareholder:**

  
.....  
For and on behalf of Personal Group Limited

Date of Signature 27/3/20

