

Company number
12175177

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

VIRGIN MEDIA NETWORKS LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution:


Special resolution

That the articles of association set out in the document sent or submitted to the sole member with this resolution and initialled by the chairperson for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole member on 16 November 2022 (the "circulation date"), irrevocably agrees to the resolution set out above:

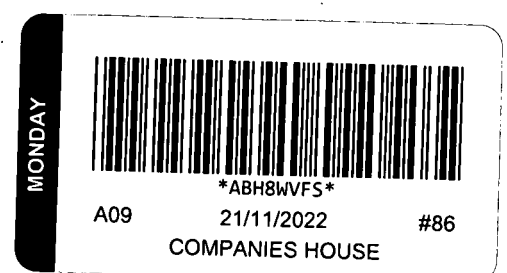
Signed by



for and on behalf of Liberty Global Investment JVco Limited

Date:

Eligible members must signify their agreement to the proposed resolution by delivering a signed copy to the Company. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the circulation date. The proposed resolution will lapse if it is not passed by the end of that 28 day period.



RECORD OF WRITTEN SHAREHOLDER RESOLUTION

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12175177

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

VIRGIN MEDIA NETWORKS LIMITED

By a written resolution dated 16 November 2022, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution:

Special resolution

That the articles of association set out in the document sent or submitted to the sole member with this resolution and initialled by the chairperson for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



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Director of Virgin Media Networks Limited