VMED O2 UK Holdco 1 Limited (the Company)

In accordance with Section 479A of the Companies Act 2006 (the "Act"), on 20 June 2023 the sole member of the Company agreed to the claiming of the exemption from audit under section 479A of the Act in respect of the financial year ended 31 December 2022.

Mark Hardman

Mark Hardman Director

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