

VERIZON UK FINANCING LIMITED (the “Company”)

COMPANY NUMBER: 10337299

Directors’ Statement of Solvency
(under section 643 of the Companies Act 2006 (“CA 2006”))

It is proposed that the Company effects the following reduction of capital supported by a solvency statement for the purposes of section 642 of the CA 2006:

Reduction of the Company’s share premium account standing in the books of the Company at the date of this resolution by U.S.\$1,000,000,000 and that such amount be credited to the Company’s profit and loss account.

We, Clare Brenda Aitkenhead and Francesco Cesare De Maio, being all the directors of the Company as at the date of this statement, make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company’s liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the CA 2006, we have each formed the opinion that:


- i. as regards the Company’s situation as at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- ii. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Made and signed on 12 December 2022 by each of the directors of the Company.

Clare Brenda Aitkenhead
Director


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Francesco Cesare De Maio
Director


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