

FRIDAY



L8HCJZTV
LD1 01/11/2019 #29
COMPANIES HOUSE

Company no. 10337299

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

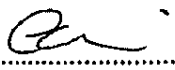
VERIZON UK FINANCING LIMITED

("Company")

PASSED ON 31 OCTOBER 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 31 October 2019 as a special resolution:

That the share premium account standing in the books of the Company at the date of this resolution be reduced by the sum of USD\$ 2,800,000,000.


.....
Director