

No. 01672832

**The Companies Act 2006  
Company Limited by Shares**

**Written Resolution  
of  
The Eastern Leasing Company Limited  
(the "Company")**

Passed on 22 April 2016

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**IT IS HEREBY RESOLVED THAT:**

With the directors of the Company having on 22 April 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the share premium account of the Company be reduced by £687,497,000 (to zero)

Liz Miles

Liz Miles (for Vodafone Corporate Secretaries Limited)

Director

The Eastern Leasing Company Limited

Date 25/04/16

