COMPANY NUMBER, 2378768

SOUTHWESTERN BELL INTERNATIONAL HOLDINGS LIMITED

(the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 16 June 2016 all the members of the Company agreed to the claiming of the exemption from filing accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2015

Robert D Dunn

Director

A5D4RPC0

A05 11/08/2016 COMPANIES HOUSE