

Section 172 Statement

The Directors recognise their responsibilities under section 172 of the Companies Act 2006, which requires them to act in good faith to promote the long- term success of the Company for the benefit of its shareholders. In fulfilling these obligations, the Directors consider the long- term sustainability of the Company, the interests of key stakeholders, and the potential impact of significant business decisions made during the reporting period. The Directors remain committed to operating with integrity and fairness, guided by Virgin Media O2 group’s Code of Conduct, which sets out the ethical and legal standards expected across the business.

In discharging their duties, the Directors have adopted the Virgin Media O2 group’s governance framework and the shareholders’ contractual governance protocols. Alongside applying recognised best practice, the Directors take account of the interests of stakeholders and consider the matters necessary for understanding the Company’s development, performance, and overall position when making decisions to support the long- term success and sustainability of the Company. As an example, the Directors considered the interests of wider stakeholders and the long-term sustainability of the Company and the group when approving the distribution made during the year.

This report was approved by the board and signed on its behalf by:


J L Boyle
Director

Date: 15 July 2026