

The Directors  
Onetel Telecommunications Limited  
11 Evesham Street  
London  
W11 4AR

Date 20/6/13

Dear Sirs

**WRITTEN NOTICE OF THE SOLE MEMBER OF ONETEL  
TELECOMMUNICATIONS LIMITED (REGISTERED NUMBER 04226697)  
("COMPANY") IN ACCORDANCE WITH S479A(2)(a) COMPANIES ACT 2006**

Pursuant to s479A(2)(e)(i), notice by TalkTalk Corporate Limited (registered with number 06755322) ("Sole Member") is given with effect from the date set out below of the agreement of the Sole Member to the proposed exemption from audit under section 479A of the Companies Act 2006 of the Company's annual accounts for the financial year ended 31 March 2013

Signed  Date 20/6/13

Amy Stirling, Duly authorised, for and  
on behalf of TalkTalk Corporate  
Limited

