

Phonovation Ltd

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27th June 2013

H.E Ban Ki-moon Secretary General United Nations New York, NY 10017 USA

Dear Mr Secretary-General,

I am writing to you to confirm that Phonovation Ltd supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. We are committed to make the part of the day to day running of the company.

I understand that we will be required to participate in the annual submission of a Communication on Progress and therefore commit to report on progress within one year of joining the Global Compact.

Cavin Carnenter

Director of Phonovation Ltd.

Directors

Gavin Carpenter

Ann Marie Kinirons

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