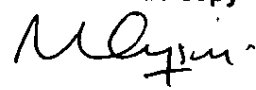


THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT  
OF  
UGI METERS LIMITED  
(the "Company")

Certified as a true copy  
  
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006  
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

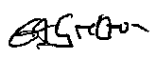
We,

Edward Alexander Gretton, Seyda Pirinccioğlu and David Jonathan Clarke,

being all the directors of the Company, do solemnly and sincerely declare that

- 1 we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date

Dated this 17<sup>th</sup> day of November 2011

  
Edward Alexander Gretton

  
David Jonathan Clarke

  
Seyda Pirinccioğlu

FRIDAY



\*ASCTNZC5\*  
AIQ 18/11/2011 19  
COMPANIES HOUSE