

**Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement**

Pursuant to section 644 of Companies Act 2006

Company number

02394159

Name of company

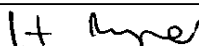
National Grid Land Investments Limited

This Statement by the Directors hereby confirms that

- 1 A Solvency Statement was made on 7 July 2014 being not more than 15 days before the date on which a special resolution to reduce the share capital of the company was passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with section 642(2) of the Companies Act 2006

Signed on behalf of all of the Directors by a duly authorised signatory

Name of director	CLIVE BURNS		
Signed		Date	7/7/14

Name of director	HEATHER RAYNER		
Signed		Date	7/7/14

WEDNESDAY



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23/07/2014

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COMPANIES HOUSE