

**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

02531489

Name of company:

National Grid Property Limited

This Statement by the Directors hereby confirms that:

- 1 A Solvency Statement was made on 10 September 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	MALCOLM COOPER		
Signed	<i>M. C. Cooper</i>	Date	10.9.14

Name of director	MOHAMMED AJAZ		
Signed	<i>[Signature]</i>	Date	10.9.14

WEDNESDAY



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17/09/2014

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COMPANIES HOUSE