

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

Pursuant to section 642 and section 643 of Companies Act 2006

Company number

02537092


Name of company


National Grid International Limited


We, being all of the Directors of National Grid International Limited, hereby confirm that


- 1 We have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 Taking into account the current intention to commence the winding up of the Company within 12 months of the date of the statement, we have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up


In forming the above opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)


Name of director	FIONA BEANEY		
Signed		Date	4/9/15

Name of director	DAVID BONAR		
Signed		Date	4/9/15

Name of director	EMMANUEL FRASER		
Signed		Date	4/9/15

Name of director	WILL JACKSON		
Signed		Date	4/9/15

Name of director	DAVID PRESTON		
Signed		Date	4/9/15

Name of director	CHRISTOPHER WATERS		
Signed		Date	4/9/15

TUESDAY



\*L4FHZNP7\*

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08/09/2015

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COMPANIES HOUSE