

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

Pursuant to section 644 of Companies Act 2008

Company number

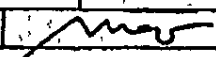
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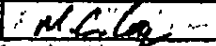
Name of Company:

National Grid Land and Properties Limited

This Statement by all of the Directors of the Company hereby confirms that:

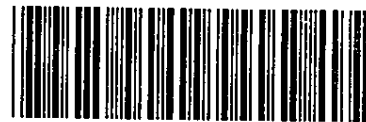
- 1 A Solvency Statement was made on 26 November 2014 being not more than 15 days before the date on which a special resolution to reduce the share capital of the Company was passed; and
- 2 The Solvency Statement was provided to each of the members of the Company in accordance with section 642(2) of the Companies Act 2008.

Name of director	MOHAMMED AJAZ
Signed	
Date	27 November 2014

Name of director	MALCOLM COOPER
Signed	
Date	27 November 2014

Name of director	EMMANUEL FRASER
Signed	
Date	27 November 2014

THURSDAY



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27/11/2014

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