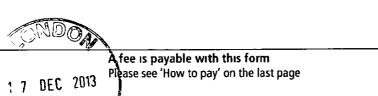
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital







D1 17/12/2013 COMPANIES HOUSE #22

CC PAIR POUSE HOUSE

PAIC What this form is for

PAIC What this form is for

Of capital for a private limited company reducing its capital supported by a solvency statement, or for a private or public limited company reducing its capital supported by a court order.

What this form is NOT for
You cannot use this form to
y complete a statement of capital
for a company re-registering from
unlimited to limited

For further information, please refer to our guidance at www.companieshouse.gov.uk

000000	рu	blic li	mited co supporte	ompa	iny re	ducın		u ii						
1	Co	omp	any d	etai	İs									
Company number	(2	2 6	8	4 2 8 8 Filling in this form Please complete in typescript or in									
Company name in full	E	ON	UK CH	iP L		bold black capitals								
												All fields are mandatory unless specified or indicated by *		
tatement of ca	pita	l										<u>-</u> <u>-</u> .		
									appropriate) should refresolution	lect t	he			
2	S1	Statement of capital (Share capital in pound sterling (£))												
Please complete the If all your issued cap	tabl ıtal ı	e belo	ow to sl sterling,	now only	any cl comp	ass o	f sha Secti	res held on 2 and	in pound sterling d then go to Section 5					
Class of shares (E g Ordinary/Preference					Amount paid up on each share			Amount (if any) unpaid on each share •	Nu	imber of shares 2	Aggregate nominal value €			
Ordinary				1				0 2			£ 2			
					-i-						<u>,</u>	£		
												£		
												£		
									Tota	ls 2		£ 2		
3	Si	tate	ment	of c	apit	al (Shar	e capita	al in other currencie	5)	=======================================			
Please complete the Please complete a se							f sha	res held	ın other currencies					
Currency														
Class of shares (E g Ordinary / Preference etc)				mount ich sha	paid u ire O	p on	Amount (if any) unpaid on each share ①		umber of shares ②	Aggregate nominal value (
										-				
					- 1				Tota	ıls				
◆ Including both the no share premium								ares issue of each s	share F	lease	uation pages use a Statement of necessary	f Capital continuation		
Total number of issue	d sha	res ın	this class	s					•	-ye ii	necessory			

SH19 Statement of capital

Currency									
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	es Ø	Aggregate nominal value			
			Totals						
• Including both the nom share premium		Number of shares issue nominal value of each	share Plea			al continuation			
◆ Total number of issued	shares in this class		pag	e if necessary					
4	Statement of	capıtal (Totals)							
	Please give the to issued share capi	otal number of shares an	O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc						
Total number of shares	2								
Total aggregate • nominal value	£2 etc								
5	Statement of	hares)							
		rescribed particulars of r the statement of capita	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances,						
Class of share	Ordinary								
Prescribed particulars	PERSON OR E AND ON A POI OR BY PROXY	F HANDS EVERY M BY PROXY SHALL H LL EVERY MEMBER SHALL HAVE ONE E OF WHICH HE IS		b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares					
			A separate table must be used for each class of share						
Class of share						se a Statement of capital ition page if necessary			
Prescribed particulars §						non page in necessary			

SH19 Statement of capital

Class of share		Prescribed particulars of rights		
Prescribed particulars •		attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and		
Class of share		any terms or conditions relating to redemption of these shares		
Prescribed particulars		A separate table must be used for each class of share		
		Please use a Statement of capital continuation page if necessary		
6	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	on behalf of E.ON UK Secretaries Limited This form may be signed by Director , Secretary, Person authorised , CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		

SH19

Statement of capital

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record **Deborah Gandley** E ON UK plc Westwood Way Westwood Business Park Coventry Post town County/Region Postcode G Country Telephone 02476 183145 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the

information held on the public Register

statement of capital

You have signed the formYou have enclosed the correct fee

You have completed the relevant sections of the

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales^{*} The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk