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The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

11 July

2011

Dear Sır

Thames Valley Power Limited ("the Company") - Company No 3041643 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

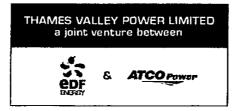
We hereby confirm that the Solvency Statement referred to in s 643 of the Act was

- made not more than 15 days before the date on which the resolution was passed, and
- provided to members in accordance with s 642(2) of the Act

John Elle Co	Ben Fawcett
Neil McDermott	Peter Rosenthal
David Tomblin	Roger Urwin

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