



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

11 July 2011

Dear Sir

**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 Ell

Ben Fawcett

Neil McDermott

Peter Rosenthal

David Tomblin

Roger Urwin

WEDNESDAY



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\*L65PQVSY\*

13/07/2011

COMPANIES HOUSE

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Thames Valley Power Limited  
40 Grosvenor Place Victoria London  
SW1X 7EN  
Registered in England and Wales  
Company Number 3041643

THAMES VALLEY POWER LIMITED  
a joint venture between



&

ATCO power

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