


E.ON ENERGY SOLUTIONS LIMITED
(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") DATED 29TH NOVEMBER 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 29th November 2021 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by E.ON UK plc, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to E.ON UK plc in accordance with section 642(2) of the Act.


Signed by:


.....
A S Ainsworth


Dated: 29th November 2021


.....
C Barr

Dated: 29th November 2021


.....
M D Lewis

Dated: 29th November 2021


.....
C J Lovatt

Dated: 29th November 2021