

Company No. 03615517

NATIONAL GRID UK PENSION SERVICES LIMITED (COMPANY)


Directors' Statement for the purposes of section 644(5) of the Companies Act 2006


On 21 June 2023, National Grid UK Pension Services Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 21 June 2023 (Solvency Statement).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 21 June 2023

DocuSigned by:

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Alexandra Lewis

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Harriet Hill