

Centrica Finance (Canada) Limited

Company Number: 4055254 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY


made on 04 November 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each director of the Company.
2. The directors of the Company confirm that the solvency statement dated 04 November 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 04 November 2022, being the date on which a special written resolution approved the reduction of the share capital of the Company by cancelling and extinguishing 869,967,174 fully paid ordinary shares of CAD1.00 each and 200,000,000 partly paid ordinary shares of CAD1.00 each; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

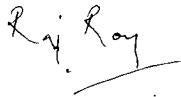
Signed:



.....
Matthew Blake, Director



.....
Gaylene Kendall, Director



.....
Raj Roy, Director