

SSE Electricity Limited

Company Number: 04094263 (the "Company")

WEDNESDAY



LD1 *L8WPFMAG* 15/01/2020 #316
COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

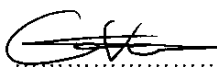
made on 15 January 2020

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 of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 15 January 2020 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 15 January 2020 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 31,400,000 issued Ordinary Shares with an nominal value of £1 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

.....

Anthony Keeling, Director


.....

Vincent Casey, Director

SSE Electricity Limited

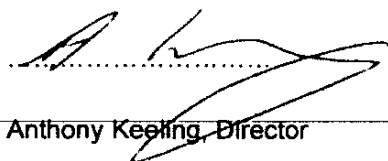
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