

SOLVENCY STATEMENT

Company No. 05046791

Wales & West Utilities Limited (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 7 December 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

Signed by:

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Chan Loi Shun

Andrew John Hunter

Date Date

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Kam Hing Lam

Tsai Chao Chung Charles

7 December 2023

Date Date

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Tong Barnes Wai Che Wendy

Grant Hawkins

Date Date

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Neil Stuart Henson

Peter Michael Davis

Date Date

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Duncan Nicholas Macrae

Neil Douglas McGee

Date Date 7 December 2023

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Graham Winston Edwards


Date

Signed by:


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Chan Loi Shun

Date 7 December 2023


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Andrew John Hunter

Date 7 December 2023

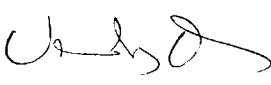

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Kam Hing Lam

Date 7 December 2023

Tsai Chao Chung Charles

Date


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Tong Barnes Wai Che Wendy

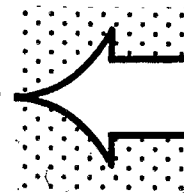
Date 7 December 2023

Date



Grant Hawkins

Date



Neil Stuart Henson

Date

Peter Michael Davis

Date

Duncan Nicholas Macrae

Date

Neil Douglas McGee

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Graham Winston Edwards

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Signed by:

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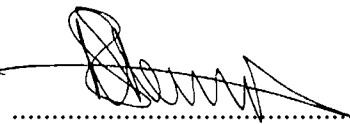
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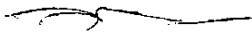
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