

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 05095454

Wales & West Gas Networks (Holdings) Limited (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 26 OCTOBER 2023

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 26 October 2023 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

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

Signed by:



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Chan Loi Shun

Graham Winston Edwards

Date 26 October 2023 Date

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Neil Stuart Henson

Andrew John Hunter

Date Date

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Kam Hing Lam

Duncan Nicholas Macrae

Date Date

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Neil Douglas McGee

Tong Barnes Wai Che Wendy

Date Date

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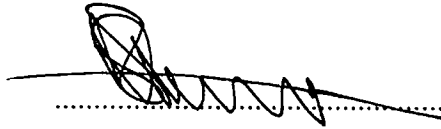
Tsai Chao Chung Charles

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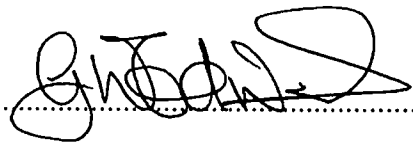
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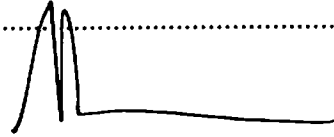
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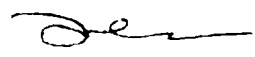
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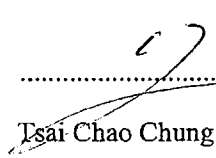
~~Man Ka Keung Simon~~

Neil Douglas McGee

~~Date~~ Date

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Tong Barnes Wai Che Wendy

 Tsai Chao Chung Charles

Date Date 26 October 2023