

Company No. 05766467

Welsh Power Group Limited (the "Company")

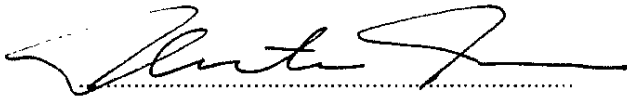
Solvency statement of the directors of the Company for the purposes of section 642 of the Companies Act 2006

We, being all of the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), confirm that it is not intended to commence the winding up of the Company within 12 months of the date of this statement.

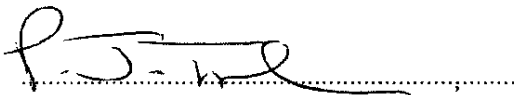
We have each formed the opinion that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then 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.

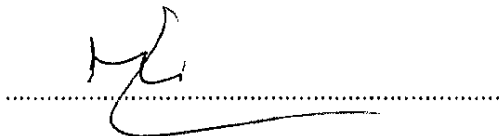
Dated: 20 March 2018



ALASTAIR DOUGLAS FRASER



PETER JOHN TRUSSLER



MATTHEW TUCKER

THURSDAY



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SPE

22/03/2018

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