

Company No. SC389556

SCOTTISH POWER RETAIL HOLDINGS LIMITED

Compliance Statement under Section 644(5) Companies Act 2006

We, the directors of Scottish Power Retail Holdings Limited (the "Company") confirm that the solvency statement dated 26 November 2020 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 26 November 2020.

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

Name: Aitor Moso Hergoso

Signed:

Name: David Gracia Fabre

Signed:

Name: Andrew Ward

Signed:

Name: Marion Shepherd Venman

Signed:

Name: David Wark

Signed:

COMPANIES HOUSE

26 NOV 2020

EDINBURGH MAILBOX

THURSDAY



S9IMYOPE

SCT

26/11/2020

#51

COMPANIES HOUSE

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Signed:

Name: David Gracia Fabra

Signed:

Name: Andrew Ward

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Name: Marlon Shepherd Venman

Signed:

Name: David Wark

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