

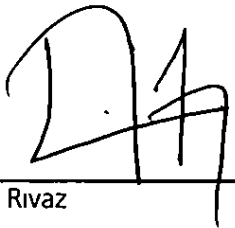
DIRECTORS STATEMENT
OF
EDF ENERGY LAKE LIMITED
(the "Company")

Further to the special written resolution of the Company to

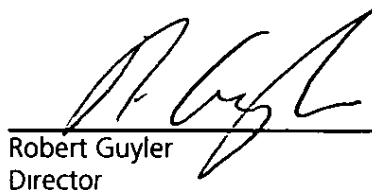
- 1) reduce the issued share capital of the Company to 1,000,001 ordinary shares of £1 each and cancel the share premium account, all amounts being returned to the Company's distributable reserves

which was passed on the 8 day of September 2016, in accordance with the requirements of section 641 of the Companies Act 2006 (the "**Act**"), by the sole shareholder of the Company, I hereby confirm that the Directors of the Company made a statement of solvency not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated

Signed by



Vincent de Rivaz
Director



Robert Guyler
Director

Jean-Marc Lefevre
Director

FRIDAY



LD5 23/09/2016 #77
COMPANIES HOUSE

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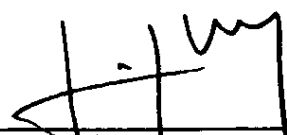
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