

Centrica Energy Renewable Investments Limited

Company Number: 03473736

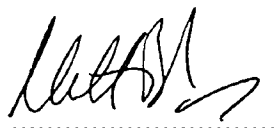
(the “Company”)

STATEMENT OF THE DIRECTORS OF THE COMPANY

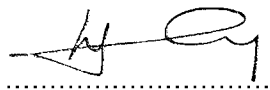
made on 24 October 2023

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each director of the Company.
2. The directors of the Company confirm that the solvency statement dated 24 October 2023 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 24 October 2023 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 509,420 issued ordinary shares of £1.00 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

A handwritten signature in black ink, appearing to read 'Matthew Blake', written over a dotted line.

Matthew Blake, Director

A handwritten signature in black ink, appearing to read 'Lindsay Hegarty', written over a dotted line.

Lindsay Hegarty

**On behalf of Centrica Directors Limited,
Director**