

ELECTRICITY PENSIONS ADMINISTRATION LIMITED (the "Company")
Company Number: 04229851

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 3 September 2020

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 of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 2 September 2020 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 3 September 2020 being the date on which the special written resolution reducing the share capital of the Company by cancelling and extinguishing **150,099** issued Ordinary shares of **£1** each was passed as a special resolution; and
 - (b) provided to its member in accordance with section 642(2) of the Companies Act 2006.

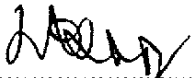
Signed:



.....
Stuart Blackett, Director

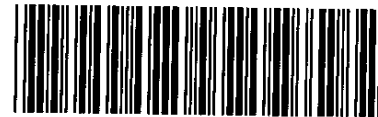


.....
Paul Andrew Sturgess, Director



.....
Lisa Melanie Sunner, Director

MONDAY



A9D3AEMZ

A13

07/09/2020

#276

COMPANIES HOUSE