

Company number

04267536

**The Companies Act 2006**

**Private company limited by shares**

**Solvency Statement by the Directors of**

**PPL UK Distribution Holdings Limited**

**Made under Section 643, Companies Act 2006**

**For the purpose of Section 642, Companies Act 2006**

**Made on 01 July 2019**

WEDNESDAY



LD1

\*L88XPX2R\*

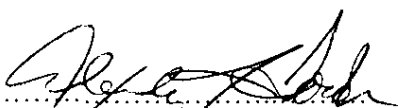
03/07/2019

COMPANIES HOUSE

#95

We, being all of the Directors of PPL UK Distribution Holdings Limited (the “**Company**”), taking into account all of the Company’s liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards to the Company’s situation as at today’s date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (a) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today’s date.

  
.....  
Mr. Alexander James Torok

.....  
Mr. Ian Robert Williams

**Company number**

**04267536**

**The Companies Act 2006**

**Private company limited by shares**

**Solvency Statement by the Directors of**

**PPL UK Distribution Holdings Limited**

**Made under Section 643, Companies Act 2006**

**For the purpose of Section 642, Companies Act 2006**

**Made on 01 July 2019**

We, being all of the Directors of PPL UK Distribution Holdings Limited (the “**Company**”), taking into account all of the Company’s liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards to the Company’s situation as at today’s date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (a) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today’s date.

.....  
**Mr. Alexander James Torok**

  
.....  
**Mr. Ian Robert Williams**