

**Company No. 4573558**

**CENTRICA STORAGE HOLDINGS LIMITED**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

We, the directors of Centrica Storage Holdings Limited (the "**Company**") confirm that the solvency statement dated 19 DECEMBER 2011 made by us pursuant to sections 642-644 of the Companies Act 2006 was

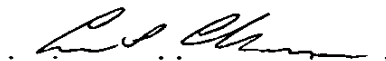
- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole eligible member of the Company at the time at which the special resolution was submitted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

This Compliance Statement is made on 19 DECEMBER 2011

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

**Name:** Graeme Stuart Collinson

Signed



**Name:** Ian Grant Dawson

Signed

.

**Name:** Simon Marc Wills

Signed

. . . . .

TUESDAY



AIQ \*A00K2IKR\* 20/12/2011 #34  
COMPANIES HOUSE

Company No. 4573558

**CENTRICA STORAGE HOLDINGS LIMITED**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

We, the directors of Centrica Storage Holdings Limited (the "**Company**") confirm that the solvency statement dated 19 DECEMBER 2011 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 eligible 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 19 DECEMBER 2011

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

**Name:** Graeme Stuart Collinson

Signed . . . . .

**Name:** Ian Grant Dawson

Signed  .....

**Name:** Simon Marc Wills

Signed: .. .

Company No. 4573558

**CENTRICA STORAGE HOLDINGS LIMITED**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

We, the directors of Centrica Storage Holdings Limited (the "**Company**") confirm that the solvency statement dated 19 DECEMBER 2011 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 eligible 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 19 DECEMBER 2011

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

**Name:** Graeme Stuart Collinson

Signed

**Name:** Ian Grant Dawson

Signed

**Name:** Simon Marc Wills

Signed

