

Company No. 4573558

CENTRICA STORAGE HOLDINGS LIMITED

**Solvency Statement
under Sections 642 and 643 Companies Act 2006**

We, the directors of Centrica Storage Holdings Limited (the "**Company**"), have formed the opinion:

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

In forming the opinions set out in (a) and (b) above, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on *21 December 2017*.

Name: Grant Dawson

Signed: 

Name: Gregory McKenna

Signed: 

