



LD1 20/12/2019 COMPANIES HOUSE

#126

THE ELECTRICITY NETWORK COMPANY LIMITED (the "Company") Company Number: 05581824

PURPOSES OF SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION 642 OF THE ACT ON SOLVENCY STATEMENT UNDER SECTION SOLVENCY SOLVENCY SOLVENCY SOLVENCY STATEMENT UNDER SECTION SOLVENCY SOLVENCY

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) 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.

Signed by:

Signed by:

HOLL TROUNSON...

Date: 10 Secure 2019

CLIVE ERIC LINSDELL

2010: 1X DOCOMILOS 2019

Signed by:

Signed by:

DAVID WALTER OVERMAN

Date: 18 December 2019

DAKRYŲ JOHN DOKNEY

Date: 18 2019