

Company no. 09172857

DIRECTORS' STATEMENT

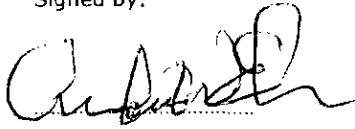
**PPL WPD LIMITED
(THE "COMPANY")**

We, being all the Directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the Directors of the Company on 27 April 2021, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company, PPL UK Resources Limited, in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the sole member of the Company, PPL UK Resources Limited, in accordance with section 642(2) of the Act.



Signed by:

A handwritten signature in black ink, appearing to read 'Andrew W. Elmore', written over a dotted line.

Andrew W. Elmore

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Vanessa D. Hartline

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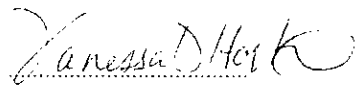
Tadd J. Henninger

Date: 27 April 2021

Signed by:

.....

Andrew W. Elmore

A handwritten signature in cursive script, appearing to read "Vanessa D. Hartline", written over a dotted line.

Vanessa D. Hartline

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Tadd J. Henninger

Date: 27 April 2021

Signed by:

.....

Andrew W. Elmore

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Vanessa D. Hartline


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Tadd J. Henninger

Date: 27 April 2021