

Company No. 09223347

CENTRICA LAKE LIMITED

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

TUESDAY



LD1 *L5ID15O2* #39
25/10/2016
COMPANIES HOUSE

We, the directors of Centrica Lake Limited (the "Company") confirm that the solvency statement dated **19 OCTOBER** 2016 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 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 OCTOBER** 2016

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: Jeff Bell

Signed

Name: Matthew Blake

Signed

Name: Andrew Page

Signed