SCOTTISHPOWER INVESTMENTS LIMITED

Solvency Statement under Sections 642 and 643 Companies Act 2006

We, the directors of ScottishPower Investments Limited (the "Company"), being all of the directors of the company:

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) Taking into account that a decision may be made in due course to commence the winding up of the Company within 12 months of the date of this statement (although noting that no such decision has been taken as at the date of this statement), the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of any such winding up of the Company.
- (c) Should winding up of the Company not be commenced within 12 months of the date of this statement (noting again that no decision has been taken as at the date of this statement to wind up the Company), 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, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on 13 May 2021.

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

Name:

Marion Shepherd Venman

Signed:

Name:

Donald Wright

Signed:

THURSDAY

SCT

13/05/2021 COMPANIES HOUSE #86