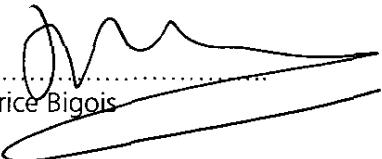



DIRECTORS STATEMENT
OF
EDF ENERGY CUSTOMERS LIMITED
(the "Company")


Further to the special written resolution of the Company to:

- 1) reduce the issued share capital of the Company to 10,000,000 Ordinary shares of £1 and cancel any share premium account, all amounts being returned to the Company's distributable reserves,

which was passed on the 29 day of JUNE 2018, in accordance with the requirements of section 641 of the Companies Act 2006 (the **Act**), by the sole shareholder of the Company, I hereby confirm that the Directors of the Company made a statement of solvency not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated.


Beatrice Bigois


Richard Hughes


Dawn Fortune


Katherine Jacobs


Jim Poole

DATED: 29 JUNE 2018

