

Centrica Energy (Trading) Limited

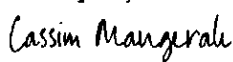
Company Number: 02877397 (the "Company")

STATEMENT OF THE DIRECTOR OF THE COMPANY

made on 11 May 2021

1. This is a statement of the director of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by the sole director of the Company.
2. The sole director of the Company confirms that the solvency statement dated 11 May 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 11 May 2021 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 849,999 issued ordinary shares of £1 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:

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Cassim Mangerah, Director

THURSDAY



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COMPANIES HOUSE