

**Centrica Alpha Finance Limited**

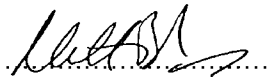
**Company Number: 4577601 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**


made on 18 November 2021

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 15 November 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 18 November 2021 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 77,731 ordinary shares of USD1.00 each and 2,263,000 deferred shares of USD100.00 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:



Matthew Blake, Director



James Dickinson  
For and on behalf of  
Centrica Directors Limited, Director