

**DIRECTORS' CERTIFICATE UNDER SECTION 77 OF THE
ELECTRICITY INDUSTRY ACT 2010**

THIS STATEMENT is made by Francis Thomas Dooley, Murray Warden Frost, Graham Arthur Naylor, William Woodhouse Lee.

We certify that:

- we are directors of a distributor in respect of which there is a connected retailer;
- the terms in the use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of retailing to which the agreement relates during the preceding calendar year; and
- Section 77 of the Electricity Industry Act 2010 was fully complied with during that year.

Date: 18 June 2018

Signed by:



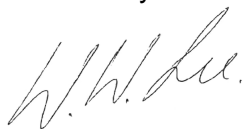
Francis Thomas Dooley



Murray Warden Frost



Graham Arthur Naylor



William Woodhouse Lee