



ABOUT PEOPLE & BUILDINGS*

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THE WELLINGTON COMPANY
ASSET MANAGEMENT LIMITED



THE WELLINGTON
COMPANY

**DIRECTOR'S STATEMENT UNDER SECTION 89 OF
THE ELECTRICITY INDUSTRY ACT 2010**

THIS STATEMENT is made by Ian Bracken Cassels.

I confirm that I have complied with all the arm's-length rules set out in schedule 3 of the Electricity Industry Act 2010 during the preceding calendar year.

Date:

9th March 2011

Signed by:

Ian Bracken Cassels