

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

THIS STATEMENT is made by [name of director]. *Mark Dunajtschik.*

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:

Signed by:

9.3.2011
Mark Dunajtschik
Bps Properties Ltd.

