

Leep Electricity Networks Limited



Certificates Under Standard
Licence Condition 30

July 2024

Leep Networks (Water) Ltd Metro,
2nd Floor, 33 Trafford Road, M5 3NN
Tel: 0345 122 6780



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Resolutions of the board of directors of Leep Electricity Networks Limited.

First Resolution – certificate 1F pursuant to licence paragraph 30.2

After making enquiries and having taken into account in particular (but without limitation) any dividend or other distribution which might reasonably be expected to be declared or paid by the licensee, the licensee's directors have a reasonable expectation that the licensee will have sufficient financial resources and financial facilities available to itself to enable the licensee to carry on the Distribution Business for a period of 12 months from the date of this certificate.


Second Resolution – certificate 1R pursuant to licence paragraph 30.4

The licensee's directors also have a reasonable expectation that the licensee will have sufficient operational resources including management, personnel, fixed and moveable assets, rights, licences, consents, and facilities available to itself to enable the licensee to carry on the Distribution Business for a period of 12 months from the date of this certificate.

Third Resolution – certificate 1C pursuant to licence paragraph 30.6

The licensee's directors consider that, at the time of their approval of this certificate, the licensee is in compliance in all material respects with all of the obligations imposed on it by standard condition 6 (Provision of Information to the Authority), standard condition 29 (Restriction of Activity and Financial Ring-fencing of The Distribution Business), standard condition 30 (Availability of Resources), standard condition 31 (Undertaking from Ultimate Controller), amended standard condition BA3 (Credit Rating of Licensee), and amended standard condition BA4 (Indebtedness).

Approved by the Directors on 26 July 23 and signed by:



Date: 31/07/2024

Victoria Louise Manfredi

Chief Executive Officer

Leep Holdings (Utilities) Ltd.

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33 Trafford Road
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