

Yorkshire Water

Indicative wholesale charges publication 2018-19

Directors' Statement

As a Director of Yorkshire Water at the time of the publication of the company's indicative Wholesale Charges, I, the undersigned, confirm that:

- a) *so far as I am aware, there is no relevant audit information of which the auditors of the company's indicative Wholesale Charges are unaware; and*
- b) *I have taken all the steps that I ought to have taken as a director in order to make myself aware of any relevant audit information and to establish that the auditors of the company's indicative Wholesale Charges are aware of the information.*

consistent with the Companies (Audit, Investigations and Community Enterprise) Act 2004.

And that, to the best of my knowledge, having made all due inquiries and based on sources of evidence, that:

- c) *the company complies with its legal obligations relating to the indicative Wholesale Charges it has published.*
- d) *the Board has assessed the effects of the new charges on water supply and sewerage licensees (as a whole or in groups) who are retailing wholesale services and on customers occupying Eligible Premises (as whole or in groups) and approves the impact assessments and handling strategies developed in instances where bill increases for licensees (as a whole or in groups) who are retailing wholesale services and on customers occupying Eligible Premises (as a whole or in groups) exceed 5%;*
- e) *the company has appropriate systems and processes in place (including up-to-date models and data) to make sure that the information published about its indicative Wholesale Charges is accurate; and*
- f) *the company has consulted with relevant stakeholders in a timely and effective manner on its indicative Wholesale Charges.*



 Anthony Rabin Chairman	 Richard Flint Chief Executive
 Liz Barber Director	 Nevil Muncaster Director
 Pamela Doherty Director	 Ray O'Toole Director
 Teresa Robson-Capps Director	 Julia Unwin Director
 Andrew Wylie Director	 Andrew Dench Director
 Michael Osborne Director	 Scott Auty Director
 Chantal Forrest Company Secretary	