

Yorkshire Water

**Wholesale Charges Publication  
Directors' Statement - September 2016**

As a Director of Yorkshire Water at the time of the publication of the company's 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 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 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 wholesale charges it has published.*
- d) *The Board has assessed the effects of the new charges on licensees (as a whole or in groups) who are retailing wholesale services to eligible customers and to business end-users (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 to eligible customers and business end-users (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 wholesale charges is accurate; and*
- f) *the company has consulted with relevant stakeholders in a timely and effective manner on its wholesale charging schemes.*



**Anthony Rabin**  
Chairman  
Acting Chair of the Audit Committee



**Liz Barber**  
Director of Finance, Regulation & Markets



**Charlie Haysom**  
Director of Service Delivery



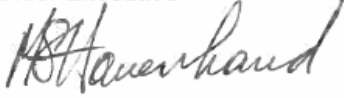
**Nevil Muncaster**  
Director of Asset Management



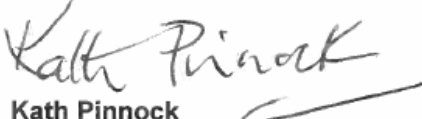
**Chantal Forrest**  
Company Secretary



**Richard Flint**  
Chief Executive



**Martin Havenhand**  
Independent Non-Executive Director



**Kath Pinnock**  
Independent Non-Executive Director



**Raymond O'Toole**  
Independent Non-Executive Director