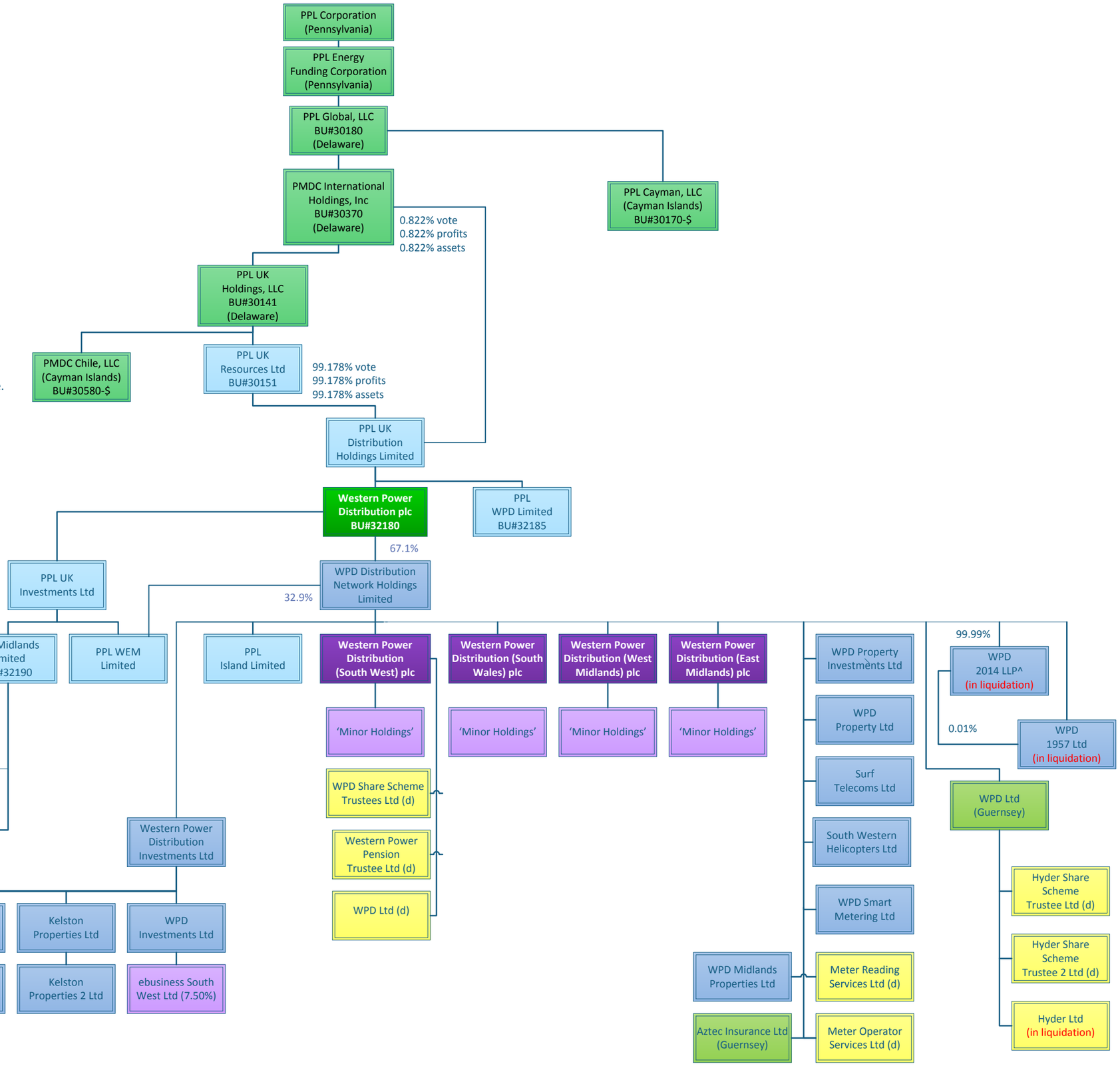
PPL Global & Western Power Distribution Group Structure

'Minor Holdings'
DCUSA Ltd (♓1.7% #1.7% ↗1.7% +1.7%) = 6.8%
Electralink Ltd (♓7.82% #7.82% ↗7.82% +7.82%) = 31.28%
Electricity Association Services Ltd (♓9.09% +9.09%) = 18.18%
Electricity Pensions Ltd (♓0.00% 〰0.00%) Limited by guarantee.
Electricity Pensions Trustee Ltd (♓6.75% +3.54%) = 10.29%
Energy Networks Association Ltd (♓0.00% #0.00% ↗0.00% +0.00%) Limited by guarantee.
Gemserv Ltd (♓2.78% #2.78% ↗2.78% +2.78%) =11.12%
Merchants Landing (Amenities) Limited (❖ 1.06%)
MRA Service Company Ltd (♓0.75% #0.75% ↗0.75% +0.75%) = 3%
Northmere Ltd (♓0.00% #0.00% ↗0.00% +0.00%) Limited by guarantee.
Smart Energy Code Company Ltd (♓ 1.16% # 1.16% ↗1.16% +1.16%) = 4.64%
Spinnaker Quay Management Company Limited (❖ 0.00%) Limited by guarantee.
The Ombudsman Service Ltd (♓0.00% #0.00% ↗0.00% +0.00%) Limited by guarantee.
Victory Park Management Company Ltd (❍)
Willow Farm Management Company Ltd (〰6.6%)

♓Western Power Distribution (South West) plc
Western Power Distribution (South Wales) plc
↗Western Power Distribution (East Midlands) plc
+Western Power Distribution (West Midlands) plc
〰PPL Midlands Limited
❖WPD Property Investments Limited
❍WPD Limited
(d) = dormant
Notes:
1. All UK companies are limited companies except ^= limited liability partnership.
2. All 100% unless stated.
3.Unless otherwise stated the functional currency of UK companies is £.
4.The functional currency for US and Cayman Island companies is $.



30 September 2015 BLE