



Electra Limited  
Cnr Bristol & Exeter Streets  
PO Box 244, Levin 5540, New Zealand  
Phone: 0800 ELECTRA (353 2872)  
Fax: +64 6 367 6120  
www.electra.co.nz

## FORM 4 – STATUTORY DECLARATION FOR PUBLICLY DISCLOSED INFORMATION

Pursuant to Requirement 13(1)

I, Patricia Frances McKelvey of 20 Cranbrook Grove Waikanae, being a director of Electra Limited, solemnly and sincerely declare that having made all reasonable enquiry, to the best of my knowledge, the information attached to this declaration is a true copy of information made available to the public by Electra Limited under the Commerce Commission's Electricity Distribution (Information Disclosure) Requirements 2008.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

Declared at Levin this 30<sup>th</sup> day of March 2011

  
\_\_\_\_\_  
Patricia Frances McKelvey – Chair

  
\_\_\_\_\_  
Vivien Mary Wright – Justice of the Peace

V.M. Wright, JP  
#10033  
WAITARERE  
Justice of the Peace for New Zealand

Vivien Mary Wright JP  
673 Waitarere Beach Rd  
Waitarere  
Levin 5510



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### CERTIFICATE FOR ASSET MANAGEMENT PLANS

(Pursuant to Requirement 11(2) Electricity Distribution (Information Disclosure) Requirements 2008)

We, Patricia Frances McKelvey and Piers Andrew Thomas Hamid, directors of Electra Limited certify that, having made all reasonable enquiry, to the best of our knowledge, the attached asset management plan of Electra Limited prepared for the purposes of requirement 7(1) of the Commerce Commission's Electricity Distribution (Information Disclosure) Requirements 2008 complies with those Requirements.

Patricia Frances McKelvey – Director

Date

Piers Andrew Thomas Hamid - Director

Date