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AES UK (Holdings) Ltd

Minutes of the Extraordinary General Meeting of the Members of the Company held on 31 August 2001 at 18
Parkshot, Richmond, Surrey, TW9 2RG

Present: Sarah Flanigan – in the chair and representing AES Global Power Holdings BV
Neil Hopkins

1. NOTICE The notice convening the Meeting was taken as read and it was noted that all the Members had consented to the Meeting being held, notwithstanding that less than the statutory period of notice thereof had been given

2. SHARE CAPITAL IT WAS RESOLVED

THAT the authorised share capital be increased to £50,000,000 by the creation of an additional 49,999,000 ordinary shares of £1 each

Sarah Flanigan
CHAIRMAN



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