

Company number: 3387045

The Companies Act 2006

Company Ltd by shares

AES UK Holdings Ltd

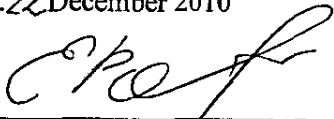
Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special resolution

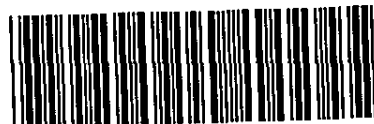
That the company reduce its share capital by cancelling and extinguishing the sum of £52,086,500 from the company's share premium account.

Dated: 22 December 2010



Name Evgenia Rodionova
On behalf of AES Global Power Holdings BV

THURSDAY



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30/12/2010

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