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Company number 3878758

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
AES UK DATACENTER SERVICES LIMITED  
("the Company")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as an ordinary resolution


**Ordinary resolution**

That pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares

**Agreement of Eligible Member**

The undersigned, being the required majority of eligible members on 19<sup>th</sup> September 2011 (the "circulation date"), irrevocably agree to the resolution set out above.

Signed by

  
for and on behalf of AES UK Power Limited

.....  
for and on behalf of AES Drax Financing Inc

Date .....

WEDNESDAY



A10 \*AFB9SZVV\* 110  
07/12/2011  
COMPANIES HOUSE