

02676624

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AES HORIZONS INVESTMENTS LIMITED ("the Company")**

**Date of Circulation: 14<sup>th</sup> December 2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

IT IS RESOLVED.-

**THAT** a dividend of £3,556,994 be declared and approved on the Company's shares and paid to the Company's sole shareholder, AES ELECTRIC LIMITED

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution

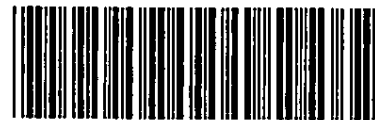
The undersigned, being the sole person entitled to vote on the resolution set out above on 14<sup>th</sup> day of December 2012, hereby irrevocably agrees to the resolution set out above

**SIGNED** by Juan Martin Alfonso, a director  
on behalf of **AES ELECTRIC LIMITED**

Date

  
14 DECEMBER 2012

FRIDAY



\*A22REWZF\*  
A22 22/02/2013 #280  
COMPANIES HOUSE

## **NOTES**

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Legal Counsel, AES, Kilroot Power Station, Larne Road, Carrickfergus, Co Antrim, Northern Ireland, BT38 7LX
2. You may not return the resolution to the Company by any other method
3. If you do not agree to the resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement
5. Unless, by 28 days from the date of circulation sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.