

Company number: 2676624

**AES Horizons Investments Limited
(the Company)**

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

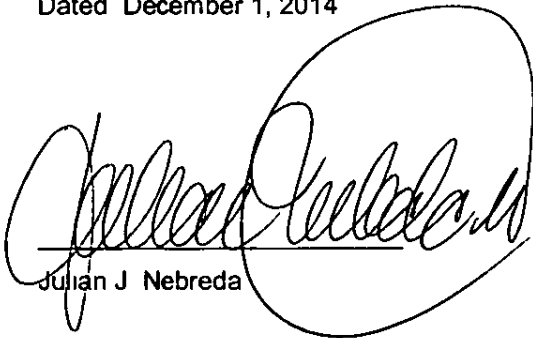
(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

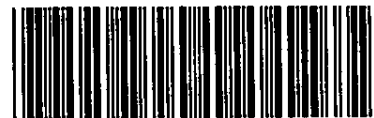
Dated December 1, 2014


Julian J Nebreda

Roger Casement

Ian Luney

THURSDAY



S3MHJSJM
SPE 11/12/2014 #9
COMPANIES HOUSE

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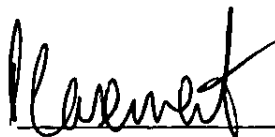
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