

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0 0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0 2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *27* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*C E Gao*

Dated

*27th Oct 09*



NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0 2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *29* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*Carol E. Iwin*

Dated

*29.10.09*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0 0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company,
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *1* day of *November*, hereby irrevocably agrees to the resolution set out above:

Signed

*DS Boyd*

Dated

*1/11/09*

[ ]

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

- 1 **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
- 2 **THAT** the declaration, approval and payment of a dividend of £0 2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
- ~~3 **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.~~

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *27* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed *Angela Wilson*

Dated *27/10/09*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation: 23rd October 2009**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on 27 day of ~~October~~ October 2009, hereby irrevocably agrees to the resolution set out above:

Signed

  
\_\_\_\_\_

Dated

27-10-09

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on \_\_\_\_\_ day of \_\_\_\_\_ 2009, hereby irrevocably agrees to the resolution set out above:

Signed *Eileen Fulton* Dated *28 Oct 2009*

*28*

**NI026331**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0 2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *23* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*John Winst. Delle*

Dated

*28 Oct 2009*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified, and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *27* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*John Roberts*

Dated

*27-10-09*



NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *27* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*Per Debra*  
\_\_\_\_\_

Dated

*27 - OCT 2009.*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,608 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *28* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*M. Sittler*

Dated

*28-10-2009*  
*mb.*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *28* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*L. Graham.*

Dated

*28.10.09.*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *28* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*A Graham*

Dated

*28-10-09*

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

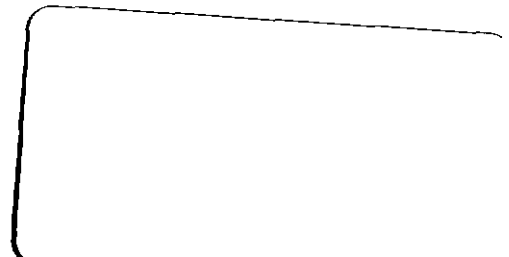
The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *29* day of *October* 2009, hereby irrevocably agrees to the resolution set out above.

Signed

*R. Aelcio*

Dated

*29/OCT/2009*



NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *28* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*Murphy H. McRobb.*

Dated

*28<sup>th</sup> Oct. 2009*

**NI026331**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation:** *23rd October 2009*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *28* day of *October* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*Andrew Mc Lobb*

Dated

*28-10-09*

1026332

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation: 23rd October 2009**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

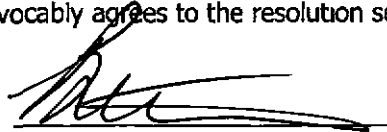
- 1 **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
- 3 **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on 27 day of ~~October~~ October 2009, hereby irrevocably agrees to the resolution set out above:

Signed



Dated

27/10/09

**DIRECTOR**

**AES ELECTRIC LIMITED**



NI026332

NI026331

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AES (NI) Limited (the "Company")**

**Date of Circulation: 23 October 2009**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTIONS**

**IT IS RESOLVED:-**

1. **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th June 2009 be and is hereby ratified; and
3. **THAT** the payment of £11,079,698 of interest due under loan stock which was paid by the Company on 26th June 2009 be and is hereby ratified.

**AGREEMENT**

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

The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on 27 day of October 2009, hereby irrevocably agrees to the resolution set out above:

Signed



Dated

27 October 2009

SIGNED BY DON LEHMAN,  
A DIRECTOR ON BEHALF  
OF AES HORIZONS  
INVESTMENTS LIMITED