

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:-**

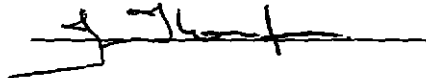
- 1 **THAT** a dividend of £ 0.0381 per ordinary share be declared and approved on the Company's shares and paid to the shareholders of the Company;
2. **THAT** the declaration, approval and payment of a dividend of £0.2176 per ordinary share which was paid to the shareholders of the Company on 26th 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 *3rd*, day of *Nov.* 2009, hereby irrevocably agrees to the resolution set out above:

Signed



Dated

*3rd Nov. 2009*

SATURDAY



\*ABW2QERE\*

A15

07/11/2009

124

COMPANIES HOUSE

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The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *3* day of *Nov* 2009, hereby irrevocably agrees to the resolution set out above:

Signed           *W. McGon*           Dated           *3/11/2009*

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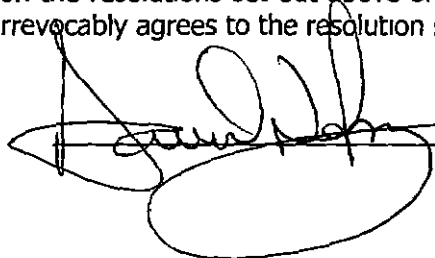
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**AGREEMENT**

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The undersigned, being the members of the Company for the time being entitled to vote on the resolutions set out above on *26* day of *June* 2009, hereby irrevocably agrees to the resolution set out above:

Signed



Dated

*28-10-09*

**NI026331**

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**AGREEMENT**

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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 *OCT* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*J M Cantrey*  
\_\_\_\_\_

Dated

*28<sup>TH</sup> OCT 2009*  
\_\_\_\_\_

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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 *Oct* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*R. Lunn*

Dated

*29/10/2009*