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**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 5 day of NOV 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*R. J. [Signature]*

Dated

*5/11/09*

TUESDAY



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\*AAW31EUS\*  
10/11/2009  
COMPANIES HOUSE

17

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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 *4th* day of ~~NOVEMBER~~ *NOVEMBER* 2009, hereby irrevocably agrees to the resolution set out above:

Signed

*Ghans H Dea*

Dated

*4-11-09.*

NI031385  
THE COMPANY SECRETARY  
CASCON LIMITED  
22 HIGH STREET  
BELFAST  
BT1 1LT

# 371s

## ANNUAL RETURN

- **YOUR 'SHUTTLE' ANNUAL RETURN FORM**
- Please return the form within 28 days of the date shown on the first page
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account"

**Please Note:**

**You can no longer make changes to company information on form. If any changes are made this form will be rejected.**

If you need to contact us  
please quote reference **NI031385**