

Company Number :2222066.

APPENDIX C

AES ELECTRIC LIMITED

SOLVENCY STATEMENT

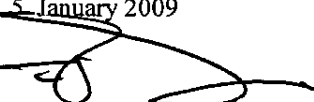
DATE 5 JANUARY 2009

We, the undersigned being all the directors of AES Electric Limited (Company Number: 2222066) pursuant to Section 642 of the Companies Act 2006 hereby have formed the opinion that: -


1. there are no grounds on which the Company can be found to be unable to pay (or otherwise discharge its debts) and
2. the Company will be able to meet its debts throughout the next 12 months period or in the event of a winding up of the Company.


J McLaren
Director

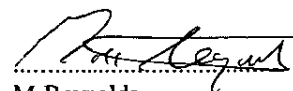
5 January 2009


T Clarke
Director

5 January 2009


N Hopkins
Director

5 January 2009


M Reynolds
Director

5 January 2009

