

Company Number: 2222066

## APPENDIX D

### AES ELECTRIC LIMITED (the "Company")

Statement of Capital prepared for the purposes of  
Section 644(2) of the Companies Act 2006

The Share Premium Account of the Company was by virtue of a special resolution duly passed as a written resolution on 5 January 2009 reduced from £54,917,000 to £nil by the transfer of £54,917,000 to the Company's Profit and Loss Account in order to increase distributable reserves.

At the date of registration of this Memorandum, ordinary shares of £30,309,352 have been issued and are deemed fully paid up and the remainder of the ordinary shares are unissued.

TUESDAY



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13/01/2009

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COMPANIES HOUSE