

Company number 2222066

**AES Electric Ltd
(the "Company")**

**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 12th December 2013



Juan M Alfonso



Julian Jose Nebreda Marquez

Mark E Reynolds

WEDNESDAY



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18/12/2013

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COMPANIES HOUSE

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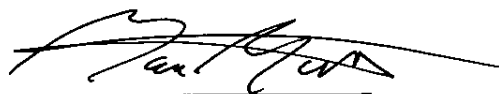
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