

Company number 4084626

AES TEP Power Investments Limited
(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 24.02.2014

Tihomir Mladenov

Julian Jose Nebreda Marquez

TUESDAY



S33G3GQ2

SPE

11/03/2014

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COMPANIES HOUSE