

Company number 4084626

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF**

**AES TEP Power Investments Limited  
(the Company)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

**Special resolution**

**That** the Company reduce its share premium account from £21,810,258 to £11,810,258 by cancelling and extinguishing the sum of £10,000,000

**AGREEMENT OF ELIGIBLE MEMBER**

The undersigned, being the sole eligible member on *24.02.2014* (the "circulation date"), irrevocably agrees to the resolution set out above

Signed by



for and on behalf of AES TEP/TEG Holdings BV

Date

*24.02.2014*

