

Company number. 4084626

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

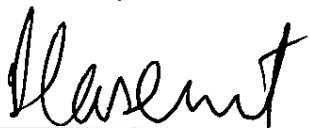
**Statement given in accordance with  
section 644(5) of the Companies Act 2006  
(Registration of resolution and supporting documents)**


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

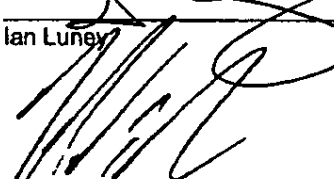
We, being all the directors of the Company, confirm that the attached solvency statement was.

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

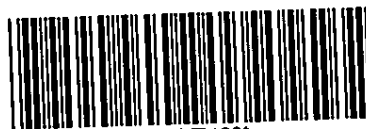
Dated 24 Nov. 2016

  
\_\_\_\_\_  
Roger Casement

  
\_\_\_\_\_  
Ian Luney

  
\_\_\_\_\_  
Mark Green

THURSDAY



"S5LVR120"

SPE

15/12/2016

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COMPANIES HOUSE