

Company number: 3338991

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
OF
AES Wind Generation Asset Management Services 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

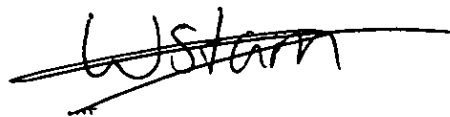
Special resolution

That the share premium account of the Company be reduced from GBP 2,122,967 to nil by cancelling and extinguishing the sum of GBP 2,122,967 therefrom

AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 9 February 2016 (the "circulation date"), irrevocably agrees to the resolution set out above

Signed by



Name Wesley Stam, Managing Director and Proxyholder
for and on behalf of AES Swiss Lake Holdings BV

Date 9 February 2016

