

Company number 03958479

**AES Pak Gen (UK) Limited
(the "Company")**

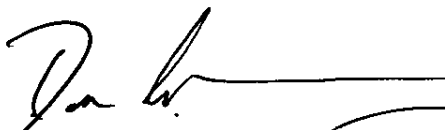
**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**

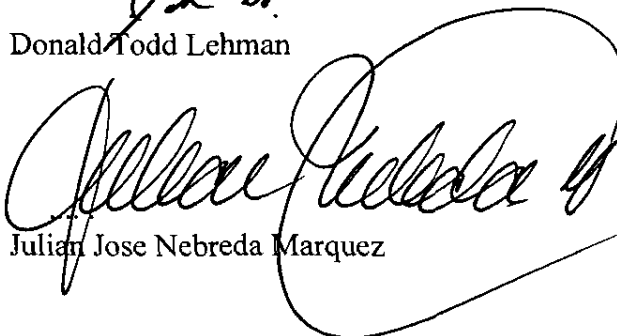
This statement is given in accordance with section 644(5) of the Companies Act 2006

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 **MARCH 26, 2010**


Donald Todd Lehman


Julian Jose Nebreda Marquez

WEDNESDAY



RM

RULBIIR8

31/03/2010

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COMPANIES HOUSE