

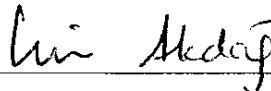
Company number 07261857

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
AES BALLYLUMFORD HOLDINGS LIMITED
(the "Company")

On April 15, 2020, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
 - (a) the Company's share premium account is reduced from USD\$ 350,535,000 to USD\$ 150,000,000; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).



Director

