

Company number 07261857

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

January 6, 2021
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 USDS 150,000,000 to USDS 0; and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

Lin Heday

Director

