

AES WIND GENERATION LIMITED

(company number 04108324)

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT SOLVENCY STATEMENT WAS PROPERLY MADE

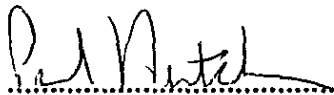
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 31 May 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

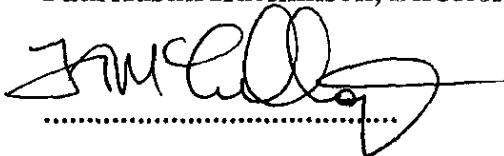
1. made not more than 15 days before 31 May 2019, being the date on which the written resolution for the reduction of the capital of the Company was passed as a special resolution; and
2. provided to the sole member of the Company in accordance with section 642(3) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 31 May 2019

Signed


.....

Paul Austin Hutchinson, Director


.....

James Timothy McCullough, Director

.....

Scott Berge, Director



AES WIND GENERATION LIMITED

(company number 04108324)

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 31 May 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

1. made not more than 15 days before 31 May 2019, being the date on which the written resolution for the reduction of the capital of the Company was passed as a special resolution;
and
2. provided to the sole member of the Company in accordance with section 642(3) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 31 May 2019

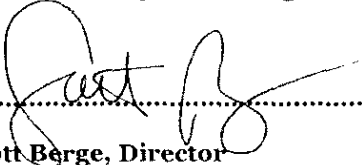
Signed

.....

Paul Austin Hutchinson, Director

.....

James Timothy McCullough, Director


.....

Scott Berge, Director