

11 July 2006

The Company Secretary  
AES Kilroot Power Ltd  
Kilroot Power Station  
Larne Road  
Carrickfergus  
Co. Antrim  
BT38 7LX

Dear Sir

**AES Kilroot Power Ltd: Electricity Generation Licence dated 31 March 1992 –  
Direction issued for purposes of Condition 10 of the licence**

The Northern Ireland Authority for Energy Regulation ('the Authority'), in exercise of its powers set out in Article 13 of the Electricity (Northern Ireland) Order and in accordance with paragraph 6(b) of Condition 10 of the Electricity Generation Licence (the Licence) granted on 31 March 1992 to Kilroot Power Ltd (now AES Kilroot Power Ltd), hereby directs that paragraphs 1 to 5 of Condition 10 of the Licence:

- (i) shall be brought into effect on the date of this direction; and
- (ii) unless the Authority has before 31 December 2007 substituted a later date in a further direction issued to the licensee for the purposes of Condition 10 of the Licence, shall cease to have effect on 31 December 2007.

The terms and phrases used in this direction shall, unless the context requires otherwise, have the same meaning as given in the Licence.

Yours faithfully

Signed.....

Iain Osborne  
For and on Behalf of  
the Northern Ireland Authority for Energy Regulation