

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 2264251

I hereby certify that

NUCLEAR ELECTRIC LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

Nuclear Electric plc

and that the company is limited.

Given under my hand at Cardiff the 18TH JANUARY 1990

J.R. Spears
An Authorised Officer

C461(B)