

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAGNOX LIMITED

(the "Company")

Circulation Date 17th February
2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following Written Resolution as a Special Resolution

SPECIAL RESOLUTION

THAT the issued share capital of the Company be and is hereby reduced from
(i) £2 divided into two ordinary shares of £1 each, each of which are fully paid,
(ii) and £12,499 50 divided into 49,998 ordinary shares of £1 each, each of which are paid up to £0 25 per share, to £2 divided into two ordinary shares of £1 each, each of which are fully paid, by cancelling and extinguishing 49,998 ordinary shares of £1 each, each of which is paid up to £0 25 per share

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above, hereby irrevocably agree to the resolution set out above as a Special Resolution

Duly authorised for and on behalf of
EnergySolutions EU Limited

Dated 24.02.14

