Company No 02264251

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MAGNOX LIMITED
(the "**Company**")

STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) hereby confirm that

(a) the solvency statement (a copy of which is attached, the "**Solvency Statement**") was made not more than 15 days before the date on which a special resolution of the Company reducing the capital of the Company (a copy of which is attached, the "**Resolution**") was passed as a written resolution, and

(b) that a copy of the Solvency Statement was sent or submitted to every eligible member of the Company entitled to vote on the Resolution at or before the time at which the Resolution was sent to him in accordance with section 642(2) of the Companies Act 2006

Signed by

Clare Spottiswoode, Director

Dated 24.02.14

Susan Jee, Director

Dated 24.02.14

TUESDAY
S32YM3EJ
SPE 04/03/2014 #8
COMPANIES HOUSE

Timothy Joyce, Director

Dated 24.02.14

Christopher Marchese, Director

Dated 24.02.14

Paul Thomas, Director

Dated 24.02.14

Neil Baldwin, Director

Dated 24.02.14

Keith Spooner, Director

Dated 24.02.14

Monica Steedman, Director

Dated 24.02.14