

URANIT UK LIMITED

(the *Company*)

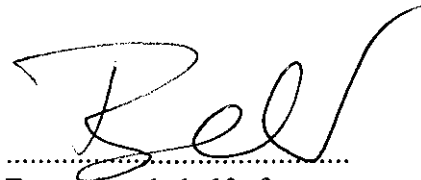
SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985 (as amended), **WE**, being the sole member of the Company who at the time of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

1. **THAT** the authorised share capital of the Company be increased from 100 ordinary shares of £1 each to 120 ordinary shares of £1 each by the creation of 20 ordinary shares of £1 each.

2. **THAT** in place of all existing authorities the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of section 80) up to an aggregate nominal amount of £120 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this decision is made, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired

(3) **THAT** a decision of the directors of the Company to make a capital contribution in an amount of £.....^{5,966,302.28}..... (such an amount being the GBP equivalent of €8,621,824.11 at the Euro/GBP exchange rate published in the London edition of the Financial Times on the date hereof) to Urenco Limited, a company in which the Company owns one third of the ordinary share capital, be approved, such contribution being an unconditional and voluntary payment constituting a permanent addition to the capital of Urenco Limited with no provision for repayment.



For and on behalf of
Uranit GmbH

Date: 25 September 2003

