

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NDA PROPERTIES LIMITED

(the "Company")

Circulation Date

31 March 2010


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions as Special Resolutions

SPECIAL RESOLUTIONS

- 1 THAT the issued share capital of the Company be reduced from £10,365,607 divided into 10,365,607 ordinary shares of £1 to £1 divided into 1 share of £1 each by cancelling and extinguishing 10,365,606 issued ordinary shares of £1 (each of which are fully paid-up)

Please read the Notes overleaf before signifying your agreement to the Written Resolutions.

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 resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the written resolutions as Special Resolutions


[**ANDREW OUGHTON**]
duly authorised for and
on behalf of
Nuclear Decommissioning Authority

31.3.10
Date of Signature

SATURDAY



A10 03/04/2010 314
COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than the date 28 days after the Circulation Date stated overleaf, by hand or by post to the Company's registered office
- 2 If you do not agree to the Written Resolutions you do not need to do anything You will not be deemed to agree if you fail to reply
- 3 The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated in the Written Resolutions If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed
- 4 The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members
- 5 You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document