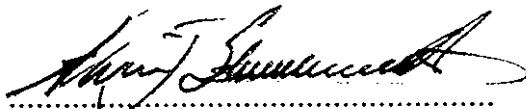


NUCLEAR LIABILITIES MANAGEMENT COMPANY LIMITED

Pursuant to Article 53 of the Articles of Association of the above-named Company, we the members of the Company entitled to receive notice of a meeting of members and vote thereat resolve that the authorised share capital of the Company be increased from £1,000 to £2,000,000 by the creation of 1,999,000 ordinary shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company.



A J Shuttleworth
for and on behalf of
British Nuclear Fuels plc

Dated 16 day of November 1995

