

Company number **05027024**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITISH NUCLEAR FUELS LIMITED (Company)

15th February 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

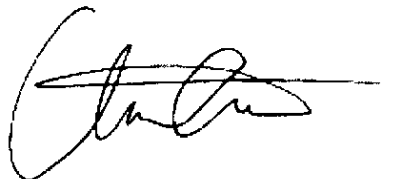
SPECIAL RESOLUTION

That the registered name of the Company be changed to "Great British Nuclear".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 15th February 2024, hereby irrevocably agrees to the Resolution:



Signed by The Secretary of State for
Energy Security & Net Zero

Date:15 February 2024



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Kharug Cheema, Department of Energy Security & Net Zero, 3-8 Whitehall Place, London SW1A 2EG.
- **Post:** returning the signed copy by post to Kharug Cheema, Department of Energy Security & Net Zero, 3-8 Whitehall Place, London SW1A 2EG.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Kharug.cheema@energysecurity.gov.uk. Please type **"GBN name change resolutions"** in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 14th March 2024, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5027024**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BRITISH NUCLEAR FUELS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

GREAT BRITISH NUCLEAR

Given at Companies House on **20th March 2024**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**