

Company No: 05027024

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY MEMBERS WRITTEN RESOLUTION
of
BRITISH NUCLEAR FUELS LIMITED
("Company")
PASSED ON 29 March 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 29 March 2023 as special resolutions as indicated below:

SPECIAL RESOLUTION

- 1 That the Company's objects shall be amended as follows:

The objects of the Company are:
 - 1 To:
 - 1.1 design, manufacture, supply or deal in nuclear fuel;
 - 1.2 carry out any processing and re-processing of fissile material and nuclear fuel;
 - 1.3 manufacture, supply or deal in radioactive substances;
 - 1.4 operate nuclear reactors and other irradiation facilities;
 - 1.5 produce, use and dispose of heat and electricity generated by nuclear power stations;
and
 - 1.6 design, manufacture, supply or deal in plant, equipment and apparatus of a kind used in or in connection with any of the foregoing activities.
 - 2 To provide services in connection with any of the foregoing activities and in particular in connection with nuclear fuel, fissile material, radioactive substances and nuclear reactors and other irradiation facilities.
 - 3 To carry out design work, building, mining, engineering or other operations or works and to manufacture, machine, process, supply or deal in goods or materials:


- 3.1 where any such activity may be necessary or expedient in respect of, or may conveniently be associated with, any of the foregoing activities, or
- 3.2 where such activity may involve the development manufacture and exploitation for general commercial purposes of any product or process derived from activities or developed by any body or organisation engaged in the nuclear industry, including but without limitation to the generality of the foregoing, any product or process developed, manufactured or explained under licence from the Office for Nuclear Regulation.
- 4 To carry on business as a general commercial company.
- 5 To carry on any other activity or business which may seem to the Company capable of being conducted directly or indirectly for the benefit of the Company.
- 6 To carry on research in connection with any of the foregoing activities; and to carry on any other activity preparatory or ancillary thereto.
- 7 To enter into such commercial or other transactions as may seem desirable for the purpose of the Company's affairs.
- 8 To carry on the business of an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee shares, stocks, debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any company wherever incorporated or carrying on business and debentures, debenture stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public body or authority, supreme, dependent, municipal, local or otherwise in any part of the world.
- 9 To acquire any shares, stock, debentures, debenture stock, bonds, notes, obligations, or securities by original subscription, contract, tender, purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.
- 10 To exercise and enforce all rights and powers conferred by or incident to the ownership of any shares, stock, obligations or other securities including without prejudice to the generality of the foregoing all such powers of veto or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive supervisory and consultant services for or in relation to any company in which the Company is interested upon such terms as may be thought fit.
- 11 To acquire by any means any real or personal property or rights whatsoever and to use, exploit and develop the same.
- 12 To conduct, promote and commission research and development in connection with any activities or proposed activities of the Company, and to apply for and take out, purchase or otherwise acquire any patents, patent rights, inventions, secret processes, designs, copyrights, trade marks, service marks, commercial names and designations, know-how, formulae, licences, concessions and the like (and any interest in any of them) and any exclusive or non-exclusive or limited right to use, and any secret or other information as to, any invention or secret process of any kind; and to use, exercise, develop, and grant licences in respect of, and otherwise turn to account and deal with, the property, rights and information so acquired.
- 13 To acquire by any means the whole or any part of the assets, and to undertake the whole or any part of the liabilities, of any person carrying on or proposing to carry on any business which the Company is authorised to carry on or which can be carried on in connection

therewith, and to acquire an interest in, amalgamate or enter into any arrangement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance, with any such person and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, whether fully or partly paid up, debentures, or other securities or rights that may be agreed upon.

- 14 To subscribe for, underwrite, purchase or otherwise acquire, and to hold, and deal with, any shares, stocks, debentures, bonds, notes and other securities, obligations and other investments of any nature whatsoever and any options or rights in respect of them; and otherwise to invest and deal with the money and assets of the Company.
- 15 To lend money or give credit to such persons and on such terms as may seem expedient.
- 16 To borrow money and to secure by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, the discharge by the Company or any other person of any obligation or liability.
- 17 To guarantee the performance of any obligation by any person whatsoever, whether or not for the benefit of the Company or in furtherance of any of its objects.
- 18 To draw, make, accept, endorse, discount, negotiate, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- 19 To apply for, promote and obtain any Act of Parliament, charter, privilege, concession, licence or authorisation of any government, state, department or other authority (international, national, local, municipal or otherwise) for enabling the Company to carry any of its objects into effect or for extending any of the Company's powers or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any actions, steps, proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company or of its members.
- 20 To enter into any arrangements with any government, state, department or other authority (international, national, local, municipal or otherwise), or any other person, that may seem conducive to the Company's objects or any of them, and to obtain from any such government, state, department, authority, or person, and to carry out, exercise and exploit, any charter, contract, decree, right, privilege or concession which the Company may think desirable.
- 21 To do all or any of the following, namely:
 - 21.1 to establish, provide, carry on, maintain, manage, support, purchase and contribute to any pension, superannuation, retirement, redundancy, injury, death benefit or insurance funds, trusts, schemes or policies for the benefit of, and to give or procure the giving of pensions, annuities, allowances, gratuities, donations, emoluments, benefits of any description (whether in kind or otherwise), incentives, bonuses, assistance (whether financial or otherwise) and accommodation in such manner and on such terms as the Company thinks fit to, and to make payments for or towards the insurance of:
 - (a) any individuals who are or were at any time in the employment of, or directors or officers of (or held comparable or equivalent office in), or acted as consultants or advisers to or agents for:
 - (i) the Company or any company which is or was its parent company or is or was a subsidiary undertaking of the Company or any such parent company; or

- (ii) any person to whose business the Company or any subsidiary undertaking of the Company is, in whole or in part, a successor directly or indirectly; or
 - (iii) any person otherwise allied to or associated with the Company; and
 - (b) any other individuals whose service has been of benefit to the Company or who the Company considers have a moral claim on the Company.
- 22 To establish, maintain, manage, support and contribute to any schemes or trusts for the acquisition of shares in the Company or its holding company by or for the benefit of any individuals who are or were at any time in the employment of, or directors or officers of, the Company or any company which is or was its parent company or is or was a subsidiary undertaking of the Company or any such parent company, and to lend money to any such individuals to enable them to acquire shares in the Company or in its parent company and to establish, maintain, manage and support (financially or otherwise) any schemes for sharing profits of the Company or any other such company as aforesaid with any such individuals.
- 23 To subscribe or contribute (in cash or in kind) to, and to promote or sponsor, any charitable, benevolent or useful object of a public character or any object which the Company considers may directly or indirectly further the interests of the Company, its employees or its members.
- 24 To pay and discharge all or any expenses, costs and disbursements, to pay commissions and to remunerate any person for services rendered or to be rendered.
- 25 To issue, allot and grant options over securities of the Company for cash or otherwise or in payment or part payment for any real or personal property or rights therein purchased or otherwise acquired by the Company or any services rendered to, or at the request of, or for the benefit of, the Company or as security for, or indemnity for, or towards satisfaction of, any liability or obligation undertaken or agreed to be undertaken by or for the benefit of the Company, or in consideration of any obligation (even if valued at less than the nominal value of such securities) or for any other purpose.
- 26 To procure the Company to be registered or recognised in any part of the world.
- 27 To promote any other company for the purpose of acquiring all or any of the property or undertaking any of the liabilities of the Company, or both, or of undertaking any business or operations which may appear likely to assist or benefit the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such company as aforesaid.
- 28 To dispose by any means of the whole or any part of the assets of the Company or of any interest therein.
- 29 To distribute among the members of the Company in kind any assets of the Company.
- 30 To do all or any of the above things in any part of the world, and either as principal, agent, trustee, contractor or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors, subsidiary undertakings or otherwise.
- 31 To establish subsidiary undertakings and to carry out all or any of the above objects in any subsidiary undertakings established.
- To do all such other things as may be deemed, or as the Company considers, incidental or conducive to the attainment of the above objects or any of them.

- 2 That the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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Director