08/01/2021

COMPANIES HOUSE

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## **Nuclear Management Partners Limited**

## Compliance Statement under Section 644(5) of the Companies Act 2006 (the "Act")

We, the directors of Nuclear Management Partners Limited (the "Company") confirm that the solvency statement dated 6 January 2021 made by us pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.

This Compliance Statement is made on 6 January 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: William Setter

Signed:

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Name: Grant Angus

Signed:

Name: Arnaud Gay

Signed:	GAY Arnaud Nem ON - 0AY Angud 0 - Crano Date 2020.1209.13 56 39 -0100
Name:	David Wesley Swindle, JR.
Signed:	Dann Dan
Name:	Gerard McGill
Signed:	
Name:	Patrick Emmanuel Amable Henry de Montaignac de Chauvance
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Name:	Sir Kevin Reginald Tebbit
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Name: David Wesley Swindle, JR

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Name:	Sir Kevin Reginald Tebbit
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