



A08 08/01/2021 #271
COMPANIES HOUSE

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Nuclear Management Partners Limited (the "Company")

Company Number: 05894268

Written Resolutions of the Members of the Company

Circulation Date: 6 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution, as stated (the "**Resolution**").

Special Resolution

Reduction of capital

THAT the issued share capital of the Company be reduced from £101 to £100 by cancelling and extinguishing the single issued preference share of £1 in the Company, which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve ("**Capital Reduction**")

Agreement

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

The undersigned, being persons entitled to vote on the Resolution on 6 January 2021, hereby irrevocably agree to the Resolution:

Signed on behalf of

Wood Nuclear Holdings Limited

.....
Director

Signed on behalf of

Amentum International Holdings UK Limited

.....
Director

Signed on behalf of

ORANO Cycle

.....

Chief Executive Officer

Date: 6 January 2021

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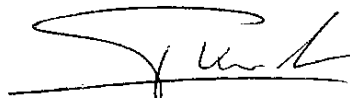
Signed on behalf of

ORANO Cycle

Ph. Knode

Chief Executive Officer

Date: 6 January 2021



NOTES:

- 1** If you agree to 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 methods:

 - By Hand: delivering the signed copy to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - Post: returning the signed copy by post to H J Lambert, Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to helen.lambert@woodplc.com.
- 2** 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.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.