

# SEPARATOR SHEET

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COMPANIES HOUSE

**Nuclear Management Partners Limited (the "Company")**

**Company Number: 05894268**

**Written Resolutions of the Members of the Company**

**Circulation Date: 22 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 nominal value of the entire issued ordinary share capital of the Company be reduced and accordingly that the 100 ordinary shares of £1.00 each in the capital of the Company be and are hereby converted to 100 ordinary shares of £0.01 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.

**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: 22 January 2021

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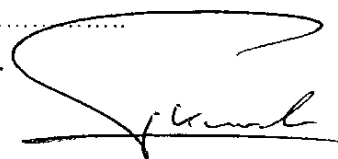
.....

**Director**

Signed on behalf of

**ORANO Cycle***Ph. Knacke* .....**Chief Executive Officer**

Date: 22 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](mailto: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.