

Company Number 6005193

THE COMPANIES ACTS 1985 – 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF REACTOR SITES MANAGEMENT COMPANY LIMITED ("the Company")

On 31 October 2007 all of the members of the Company who at the date thereof would have been entitled to attend and vote at a general meeting of the Company passed the following resolutions as elective resolutions and agreed that the said resolutions should for all purposes be held as valid and effective as if the same had been passed by them at a general meeting of the Company duly convened and held

- 1 That pursuant to s 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings in 2007 and subsequent years
- 2 That pursuant to s 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
- 3 That pursuant to s 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.
- 4 That the provisions of s 80A of the Companies Act 1985 apply instead of the provisions of ss 80(4) and 80(5) in relation to the giving or renewal, after the passing of this resolution, of an authority to allot shares.
5. That pursuant to ss 369(4) and 378(3) of the Companies Act 1985 the Company hereby elects that the said provisions shall have effect in relation to the Company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent

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Director / Secretary

RS140 - Form of Elective Resolution for filing with Registrar of Companies.doc

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08/11/2007

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