

APPENDIX 3

Registered number: SC117121

DIRECTORS' STATEMENT  
OF  
BRITISH ENERGY GENERATION (UK) LIMITED  
(the "Company")

Further to the special written resolution of the Company to:

- 1) reduce the issued ordinary share capital of the Company to 1 ordinary share of £1.00 and cancel any share premium account, all amounts being returned to the Company's distributable reserves,
- 2) reduce the share premium account of the Company from £71,999,102 to £0 with all amounts being returned to the Company's distributable reserves,
- 3) reduce the capital reserve account of the Company from £45,805,323 to £0 with all amounts being returned to the Company's distributable reserves,

which was passed on the 14<sup>th</sup> day of December 2021, in accordance with the requirements of section 641 of the Companies Act 2006 (the Act), we, the directors named below (being all of the Directors of the Company at the date of this statement), hereby confirm that the Directors of the Company made a statement of solvency under section 643 of the Act not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated.

DocuSigned by:  
  
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David Tomblin

DocuSigned by:  
  
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Matt Sykes