

**PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING) Company
number: SC180242**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

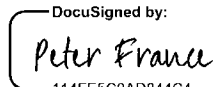
ASCO DECOMISSIONING LIMITED (the Company)

(Passed on 9 August 2023)

On 9 August 2023 the following resolution was duly passed as a special resolution
of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached to this resolution and marked A be approved
and adopted as the articles of association of the Company in substitution for and to the exclusion of all
existing articles of association.

DocuSigned by:

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Director