

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION of**

**SELLAFIELD LIMITED**

**Company number: 1002607 (the "Company")**

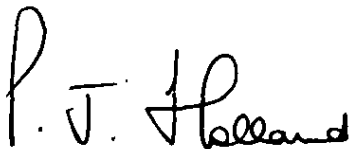
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

**SPECIAL RESOLUTIONS**

- 1 THAT the authorised and issued capital of the Company be reduced by cancelling and extinguishing 32,668,243 authorised and issued ordinary shares of £1 each in the capital of the Company with the amount arising on such reduction of capital to be transferred to the profit and loss account of the Company;
- 2 THAT, subject to the reduction of capital described in resolution 1 above becoming effective and immediately thereafter the Memorandum of Association of the Company be amended so that the existing wording at clause 5 be treated as deleted and the following wording be inserted in its place:

"5 The authorised share capital of the Company is £10,331,757 divided into 10,331,757 ordinary shares of £1 each"

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the above circulation date, hereby irrevocably agrees to the Resolutions:



.....  
P J Holland - Company Secretary

for and on behalf of  
**NUCLEAR MANAGEMENT PARTNERS LIMITED**

Date: 25 March 2009

