

HITACHI NUCLEAR ENERGY EUROPE, LIMITED
(company number 09710636)
(the "Company")

STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, as at the date of this document, hereby make the following statement under section 644(5) of the Act.


As set out in the written resolution circulated to the sole shareholder of the Company on 30 June 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvency Statement") on 30 June 2021 in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and the resolution approving the reduction of the issued share capital of the Company from £250,000.00 to £1.00 by cancelling and extinguishing 249,999 ordinary shares of £1.00 each in the capital of the Company registered in the name of Hitachi, Ltd, each of which is fully paid up, and the credit of the amount by which the share capital is so reduced to the share capital reserves (Resolution") was passed as a written resolution on 30 June 2021.


We confirm that the Solvency Statement was:


1. made not more than 15 days before 30 June 2021, being the date of the Resolution; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the Solvency Statement having been sent to or submitted to the sole shareholder at or before the time at which the Resolution was sent or submitted to them.

Dated: 30 June 2021

Signed:


Tadashi Kume
Director


Takashi Mizohata
Director


Carl William Newton
Director