

PRIVATE COMPANY LIMITED BY SHARES

Company Name: **MAGNOX LIMITED**
(the "Company")

Company Number: **02264251**

WRITTEN SPECIAL RESOLUTION

Resolution Date: **23 June 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), at the direction of the A Shareholder (as defined in the Articles of Association of the Company) which was itself being directed by the Secretary of State for Business, Energy and Industrial Strategy ('BEIS'), the Directors of the Company proposed on 23 June 2021 that the following resolution be passed as a special resolution within the meaning of section 283 of the Act, and such resolution was duly passed on such date as a written resolution by the A Shareholder, being the sole member of the Company entitled to vote on such resolution:

SPECIAL RESOLUTION

That, in exercise of the A Shareholder's reserve powers under Article 4 of the Company's Articles of Association, the Directors of the Company be instructed that the Company must:

- (a) discharge the responsibilities of the Nuclear Decommissioning Authority ('the NDA') by acting as the future site licensee pursuant to the directions issued to the NDA by the Secretary of State for BEIS, in the exercise of the powers conferred upon him by sections 3 and 5 of the Energy Act 2004, and in some cases, by the Secretary of State for BEIS and Scottish Ministers acting jointly under section 6(1) of the Energy Act 2004, designating each of the 7 AGR station sites to the NDA; and
- (b) be a party to:
 - (i) the Co-operation Memorandum of Understanding that will be entered into between EdF Nuclear Generation Limited ('ENGL'), the NDA, Magnox Limited, Sellafield Limited and Direct Rail Services Limited;
 - (ii) the Intellectual Property and Confidentiality Agreement that will be entered into between ENGL, the NDA and Magnox Limited.



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Company Secretary
Magnox Limited

Dated: 23 June 2021

Registered Office: Oldbury Technical Centre, Oldbury Naite, Thornbury,
South Gloucestershire BS35 1RQ