

HORIZON NUCLEAR POWER WYLFA LIMITED  
(company number 06811987)  
(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 6 July 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 6 July 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 £1,787,398,002.00 to £1.00 by cancelling and extinguishing 1,787,398,001 ordinary shares of £1.00 each in the capital of the Company registered in the name of Horizon Nuclear Power Wylfa Holdings Limited, each of which is fully paid up, and the credit of the amount by which the share capital is so reduced to a reserve ("Resolution"), was passed as a written resolution on 6 July 2021

We confirm that the Solvency Statement was:

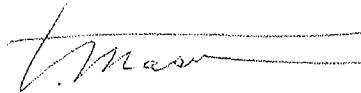
1. made not more than 15 days before 6 July 2021, being the date of the Resolution; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the Solvency Statement having been sent to or submitted to the sole shareholder at or before the time at which the Resolution was sent or submitted to them.

Dated: 6 July 2021

Signed:



Tadashi Kume  
Director



Takashi Masui  
Director



Carl William Newton  
Director



Stephen Keith Pierce  
Director



Tomohiro Satake  
Director