

SELLAFIELD LIMITED
Booths Park
Chelford Road
Knutsford
Cheshire WA16 8QZ
Company No. 01002607

Companies House

25 March 2009

Dear Sirs

Sellafield Limited, registered number 1002607 (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed by way of written resolution on 25 March 2009 reducing the capital of the Company (the "**Special Resolution**").


We confirm that the solvency statement dated 19 March 2009 and prepared in respect of the proposed reduction of capital (a copy of which has been filed at Companies House):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed: and
- (b) was provided to the member of the Company in accordance with the provisions of section 642(2) of the 2006 Act.

This statement (signed by all of the directors of the Company as at the date hereof) is given for the purpose of section 644(5) of the 2006 Act.

Signed by:

.....
BILL POULSON


.....
GEORGE BEVERIDGE

THURSDAY



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02/04/2009

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COMPANIES HOUSE

Signed by:

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TODD WRIGHT


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FRAN WILLIAMS


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PAUL FOSTER

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PAUL GREFENSTETTE


.....
REAR ADMIRAL TIM CHITTENDEN


.....
SIR PAUL LEVER


.....
LORD DAVID CLARK OF WINDERMERE

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25 MARCH 2009

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TODD WRIGHT

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