

**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")**

**Memorandum of capital as required by the Companies Act 2006, section 644, as adapted by the Companies Act 2006 (Commencement No. 7 Transitional Provisions and Savings) Order 2008, Reg. 4**

This memorandum of capital has been prepared in relation to the Special Resolution of the Company passed as a written resolution on 25 March 2009 reducing the capital of the Company.

The details of the Company's share capital as reduced by the Special Resolution are as follows:

- (a) **Authorised share capital:** £10,331,757 (divided into 10,331,757 ordinary shares)
- (b) **Class(es) of shares in issue:** Ordinary shares
- (c) **Total number of shares in issue:** 1 ordinary share (fully paid up)
- (d) **Nominal value of each share:** £1
- (e) **Issued share capital (ie. aggregate nominal value of ordinary shares):** £1
- (f) **Rights attaching to the ordinary shares:** the right to attend, speak at and vote at any general meeting of the Company in addition to the other rights set out in the articles of association of the Company adopted pursuant to the written resolution dated 24 November 2008

This memorandum of capital is given by the Company for the purpose of section 644 of the Companies Act 2006.

Signed:

  
.....  
For or on behalf of Sellafield Limited

THURSDAY



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02/04/2009

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