

Company No: 1005071

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

- of -

FAIREY NUCLEAR LIMITED

(Passed on the 19th Day of June 1987)

At an extraordinary general meeting of the above named company duly convened and held on 19th June 1987 the resolution set out below was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the memorandum of association of the company be amended by the addition of the following sub-clause as sub-clause (ZZ) to be inserted after the last sub-clause of clause 3 of the Memorandum of Association:-

"(ZZ) To lend and advance money or give credit on any terms and with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid) and in particular, subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Companies Act 1985 ("the Act") so far as such provisions shall be applicable, to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act."


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CHAIRMAN

