

ANSALDO NUCLEAR LIMITED
("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY
STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on ~~20 December~~..... 2021 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**") to cancel and extinguish the Company's current share premium account of £6,181,960 to nil.

We, being all the directors of the Company, confirm that:

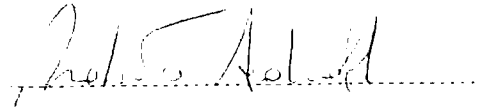
1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 20 December..... 2021 by each of the directors of the Company.

This statement of compliance may be signed by the directors of the Company in any number of counterparts, all of which taken together constitute one statement of compliance.

DR. ROBERTO ADINOLFI

) Signature



NEIL BALDWIN

) Signature

.....

ANDREA BASSO

) Signature

.....

DANIEL JOHN BROCKMAN

) Signature

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MICHAEL HAWES

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LUCA LUIGI MANUELLI

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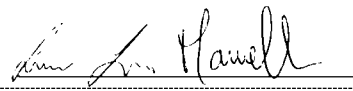
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