

Company No. 05664962

## AMEC Nuclear Projects Limited

### Compliance Statement under Section 644(5) of the Companies Act 2006 (the "Act")

We, the directors of AMEC Nuclear Projects Limited (the "**Company**") confirm that the solvency statement dated 11 September 2018 made by us pursuant to sections 642-644 of the Act was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(2) of the Act.

This Compliance Statement is made on 11 September 2018.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Clive Thomas White

Signed:

Clive Thomas White

**Name:** Michael John Hughes

Signed:

Michael John Hughes

**Name:** Nicola Jayne O'Keeffe

Signed:

Nicola Jayne O'Keeffe

TUESDAY



\*S7E9CR5V\*  
SPE 11/09/2018 #201  
COMPANIES HOUSE