

Company No: 05664962

AMEC Nuclear Projects Limited

Written Resolution

of the Sole Member of the Company

Circulation Date: 11 September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

Special Resolution

THAT, the directors of the Company having on 11 September 2018 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £10,000 to £1 by cancelling and extinguishing 9,999 ordinary Shares of £1.00 each.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 11 September 2018, hereby irrevocably agrees to the Resolution:

Signed on behalf of **Wood Nuclear Holdings Limited**


.....
Nicola Jayne O'Keeffe
Director

Date 11 September

NOTES:

- 1** If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

TUESDAY



A04 *A7E9YX09* 11/09/2018 #12
COMPANIES HOUSE