

S.172 Directors Duties Statement

British Energy Generation (UK) Limited
(2020)



Statement approved by the Board of Directors on 23 August 2021 as part of the Company's Consolidated Annual Report & Financial Statements (2020) and signed on its behalf by David Tomblin Director, on 23 August 2021.

The Directors are fully aware of their responsibilities to promote the success of the company in accordance with Section 172 of the Companies Act 2006. Further details on how the Directors' duties are discharged and the oversight of these duties are included in the Directors Report.

The principal activity of the Company is to act as an intermediate holding company of EDF Energy Nuclear Generation Limited (**ENGL**).

The Company is non-trading, dormant and has no employees, customers or suppliers. As a result of this, the breadth of stakeholder and other considerations that would often apply to decision making for those operational companies within the Company's wider group, Lake Acquisitions Limited Group, being Lake Acquisitions Limited and its subsidiaries (the **Lake Group**), have generally not applied to the decisions made by the Directors of the Company. The Board's decisions in the reporting year have been limited solely to approval of the Company's Annual Report & Financial Statements.

For more details on how the active companies in the Lake Group engage with their stakeholders please consider the comprehensive Corporate Governance and s.172 Directors Duties Statement as detailed in the Annual Report & Financial Statements (2020) of ENGL.
