

The Companies Act 1985

Company Limited by Shares

Ordinary Resolution

Pursuant to section 378 (2) of the Companies Act 1985

Company Number 2249185

Thames Water Products Limited

At an Extraordinary General Meeting of the members of the above - named company, duly convened and held at :

Napier Court, Kings Meadow Road, Reading, Berkshire, RG1 8DB

on 30 June 1999

the following Ordinary Resolution was duly passed:-

It was resolved that the authorised capital of the Company be increased to £10,000,000 by the creation of 9,750,000 Ordinary Shares of £1 each.

S Skelton
.....
Director

