

**ORDINARY RESOLUTION TO REVOKE AND DELETE THE AUTHORISED SHARE CAPITAL
PROVISION
OF KELDA GROUP LIMITED
FRIDAY 29 NOVEMBER 2019**

The following was passed as an ordinary resolution on 29 November 2019:

ORDINARY RESOLUTION

That in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the Memorandum of Association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, is hereby revoked and deleted.



Kathy Smith, Company Secretary

