

**The Companies Act 1985
Company Limited By Shares**

Company No. 2366661

ORDINARY RESOLUTION

THAMES WATER UTILITIES LIMITED

At an Extraordinary General Meeting of the members of the above-named company duly convened and held at 14 Cavendish Place London W1M 0NU on Friday 19 September 1997

The following **ORDINARY RESOLUTION** was duly passed, viz:-

THAT the authorised capital of the company be increased to £1,029,050,000 by the creation of 269 million Ordinary Shares of £1.00 each

Date: 19 September 1997

Signed (Director) David Badcock



