

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

2366661

THAMES WATER UTILITIES LIMITED

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

Nugent House, Vastern Road, READING, Berkshire, RG1 8DB

on 8 March 1996

the following ORDINARY RESOLUTION was duly passed, viz:-

THAT the authorised share capital of the Company be increased
from £360050000.00 to £760050000.00 by the creation of:

400000000 Ordinary Shares of £1.00 each



Signed

A handwritten signature in black ink, appearing to be 'M. J. J.', is written over a horizontal line.

Position

DIRECTOR

NOTE To be filed within 15 days of the passing of the ordinary resolution