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Company No. 2366665

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION

- OF -

SOUTH WEST WATER SERVICES LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at 10 Aldersgate, London EC2 on Monday 20th November 1989 the following Resolution was passed as an Ordinary Resolution:-

RESOLUTION

1. THAT: The authorised capital of the Company be increased to £265,950,000 by the creation of 265,900,000 ordinary shares of £1 each such shares to rank pari passu in all respects with the existing ordinary shares of the Company.

.....  
M. J. L. P. *[Signature]*  
Chairman

