

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 Royex House, Aldermanbury Square, London EC2V 7LD on Tuesday 29th August 1989 the following Resolution was passed as an Ordinary Resolution:-

RESOLUTION

2. THAT: The authorised capital of the Company be increased to £50,000 by the creation of 49,900 ordinary shares of £1 each such shares to rank pari passu in all respects with the existing shares of the Company and that each of the existing shares of the Company be designated ordinary shares.

..... C J L...

Chairman

