

SOUTH WEST WATER LIMITED

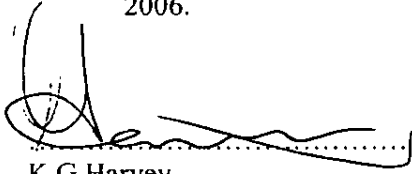
COMPANY NUMBER: 2366665

(THE "COMPANY")

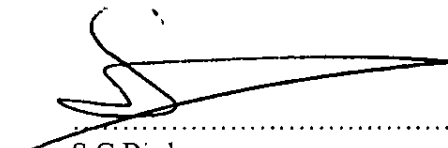
STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 ON 10 DECEMBER 2008


Each of the Directors of the Company named below, being all of the Directors of the Company as at the date of this statement, confirms that the solvency statement (as appended to this statement) was:

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3) of the Companies Act 2006.


K G Harvey


C Loughlin


S C Bird


S J Davy


M S Read

THURSDAY



LDH9Z5KC

LD1

11/12/2008

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COMPANIES HOUSE