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THE COMPANIES ACT 1995
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
NORTH WEST WATER LIMITED

Passed on 8 January 1997

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at The Group Corporate Centre, Birchwood Point Business Park, Birchwood Boulevard, Birchwood, Warrington on the 8th day of January 1997, the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the Bill submitted to the the meeting entitled " A Bill to provide for the extension and adjustment of the boundaries of Lever Park in the boroughs of Bolton and Chorley; to provide for the better management of Lever Park; to authorise the grant to the North West Water Heritage Trust of a lease of Lever Park; and for connected purposes" be, and the same is, hereby approved subject to such additions, alterations and variations as Parliament may think fit to make therein and as Directors of the Company may approve.


.....
Chairman

