

SEVERN TRENT OVERSEAS HOLDINGS LIMITED ("THE COMPANY")

COMPANY NUMBER 2455508

**PRINT OF WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 25 SEPTEMBER 2008**

The following written resolution having been duly proposed by the members of the Company was duly passed by the Company as an ordinary resolution

THAT, in accordance with section 175(5)(a) of the Companies Act 2006, the directors of the Company may authorise any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company

Signed



Secretary

for and on behalf of Severn Trent Overseas Holdings Limited

TUESDAY



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14/10/2008

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COMPANIES HOUSE