

Company No. 2862807

THE COMPANIES ACT 1985

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COMPANY LIMITED BY GUARANTEE AND NOT  
HAVING A SHARE CAPITAL

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WRITTEN RESOLUTIONS  
of  
UK WATER INDUSTRY RESEARCH LIMITED

On 25 April 2000 we, the undersigned, being all the Members for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASSED the following Resolutions and agreed that the said Resolutions shall be for the purposes as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

It was hereby RESOLVED:

- (1) THAT paragraph 3 of the Memorandum of Association be amended by the insertion of an additional sub-paragraph (3) as follows:

“(3) research and development on behalf of any persons interested in the Water Industry and including initiatives with non UK representative bodies interested in the water industry.”



- (2) THAT paragraph 5 of the Memorandum of Association be amended by changing “European Economic Community” to “European Union”.
- (3) THAT the Articles of Association be amended as follows:
- (a) By changing the references to “DoE (NI)” to “Northern Ireland Water Service” in Articles 1, 5, 26 and 32 and by deleting the definition of DoE(NI) in Article 1 and substituting the following as the definition of Northern Ireland Water Service: “The Department for Regional Development in Northern Ireland”;
  - (b) By inserting in Article 5(a) the words: “subject to any organisation which is not already a Member as at the date of the adoption of this amendment to these Articles of Association applying to the Board for membership and being accepted as a Member by an ordinary resolution of the Members in general meeting” after the words “Water Industry Act 1991 (as amended from time to time)”;
  - (c) By the insertion of “or such other persons as shall be determined by the Board” in Article 7 after the words “The Members”;
  - (d) By the substitution of the word “three” in Article 16 in place of “seven” to reflect the number of Members required to constitute a quorum; and
  - (e) By the substitution of the word “three” in Article 40 in place of “seven” in the sentence ‘The quorum for the transaction of business shall be seven.’
- (4) THAT, for the purposes of Article 26 of the Articles of Association, the resident population as served by each Member shall be updated and determined by reference to Waterfacts 2000 as represented at 1 April 2000.

These Resolutions shall take effect from the later of 1 April 2000 and the date of signature of the last Member to sign these Resolutions.

Signed on behalf of Anglian Water Services Limited

Signed on behalf of Bristol Water Plc

Signed on behalf of Dee Valley Water Plc

Signed on behalf of Dwr Cymru Cyfyngedig

Signed on behalf of Essex and Suffolk Water Plc

Signed on behalf of Hartlepool Water Plc

Signed on behalf of North Surrey Water Limited

Signed on behalf of North West Water Limited

Signed on behalf of Severn Trent Water Limited

Signed on behalf of Southern Water Services Limited

Signed on behalf of South West Water Limited

Signed on behalf of Tendring Hundred Water Services Ltd

Signed on behalf of Three Valleys Water Plc

Signed on behalf of West of Scotland Water Authority

Signed on behalf of The York Waterworks Limited

Signed on behalf of Bournemouth and West Hampshire Water Plc

Signed on behalf of Cambridge Water Plc

Signed on behalf of the Department for Regional Development in Northern Ireland

Signed on behalf of East of Scotland Water Plc

Signed on behalf of Folkestone & Dover Water Services Ltd

Signed on behalf of North of Scotland Water Authority

Signed on behalf of Northumbrian Water Limited

Signed on behalf of Portsmouth Water Plc

Signed on behalf of South East Water Plc

Signed on behalf of South Staffordshire Water Plc

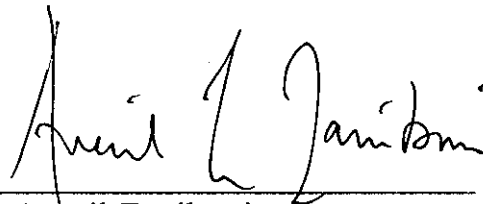
Signed on behalf of Sutton and East Surrey Water Plc

Signed on behalf of Thames Water Utilities Limited

Signed on behalf of Wessex Water Services Limited

Signed on behalf of Yorkshire Water Services Limited

Certified as a true record:



Averil Zaniboni

Company Secretary