Company No. 2862807

THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY GUARANTEE

WRITTEN ELECTIVE RESOLUTIONS OF UK WATER INDUSTRY RESEARCH LIMITED

We, the undersigned being all the members of the Company for the time being entitled to attend and vote at general meetings of the Company hereby resolve pursuant to Section 381A of the Companies Act 1985 (as amended) that the following resolutions be passed as elective resolutions of the Company:

RESOLUTIONS

- "THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting."
- 2 "THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General meetings of the Company."
- 3 "THAT parsuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually."

1 Hargreaves (signed) 4 April 1995 for and on behalf of the Water Services Association of England and Wates

A Harding (signed) 5 April 1995 for and on behalf of the Water Companies' Association

G K Sunon (signed) 3 April 1995 for and on behalf of the Department of the Environment for Northern Ireland - Water Executive

1 Johnstone (signed) 10 April 1995 for and on behalf of the Convention of Scotish Local Authorities

Certified a true copy of the Resolutions passed on 10 April 1995

21 April 1995

Company Seerdiary

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