

Company No: 2914860

The Companies Act 1985

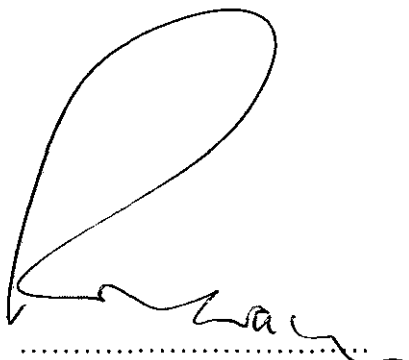
A Company Limited By Shares

SEVERN TRENT WATER UTILITIES FINANCE PLC

Ordinary Resolution of the Company dated 1st November 2000

At an Extraordinary General Meeting of the Company held on 1st November 2000, at 2297 Coventry Road, Birmingham, B26 3PU, the following resolution was passed as an Ordinary Resolution:-

“THAT the minimum number of directors required in accordance with Article 84 of the Company’s Articles of Association, shall not be less than two.”



.....
Chairman

