

**SEVERN TRENT UTILITIES FINANCE PLC ('THE COMPANY')**

**COMPANY NUMBER 02914860**

**RESOLUTION OF THE COMPANY**

**PASSED ON 12 MAY 2022**

At a General Meeting duly convened and held on 12 May 2022, having been duly proposed by the directors of the Company, the following was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

***THAT*** the Articles of Association circulated with this resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed .....

Director

for and on behalf of **Severn Trent Utilities Finance Plc**

