

Company Number: 03511569

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**WATER PLUS SELECT LIMITED (the "Company")**


**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

"THAT the draft Articles of Association appended to this resolution at Appendix 1 be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association."

By order of the board:

Director:

DocuSigned by:  
  
7C88425F8AD348E.....  
For and on behalf of the Company

Date: 25 November 2020 | 13:25 GMT

