

**No. of Company 3769200**

COMPANIES ACTS 1985 and 1989

**SPECIAL RESOLUTION**

pursuant to section 378(2) of the Companies Act 1985


OF

**JUST ADD WATER MANAGEMENT LIMITED**

20<sup>TH</sup> MAY 1999

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Street, Elstree, Herts, WD6 3EW on the 20<sup>TH</sup> MAY 1999, the following SPECIAL RESOLUTION was duly passed:-

" That the existing Clauses 3A & 3B of the Memorandum of Association of the above-named Company be deleted, and that the attached Clauses 3A & 3B be substituted in its place."

SIGNATURE .....  ..... FOR AND ON  
BEHALF OF QA REGISTRARS LIMITED - Company Secretary

