

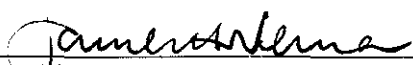
Company No. 3778498

**THE COMPANIES ACT 1985**  
**AND**  
**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**YORKSHIRE WATER LIMITED**

Pursuant to section 381A Companies Act 1985, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as an elective resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed as an elective resolution at a general meeting of the Company duly convened and held:

‘That pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of annual general meetings in 2000 and subsequent years until this election is revoked.’

Dated *6th August* 2000

  
Kelda Group plc

