

Parental guarantee agreement – 23 December 2021

All the members agree that:

Xylem Water Holdings Limited (registered no. 07618426) has issued guarantees over the liabilities of the following companies at 31 December 2020 under section 479C of the Companies Act 2006 and these entities are exempt from the requirements of the Act relating to the audit of their individual financial statements by virtue of section 479A of the Act:

- Xylem Water Solutions UK Holdings Limited (registered no. 04464243)
- Bellingham & Stanley Limited (registered no. 00140250)
- Xylem Water Services Limited (registered no. 02553725)
- Xylem Water Solutions UK Limited (registered no. 00479504)
- Water Process Limited (registered no. 04523662)
- Xylem Water Solutions Rugby Limited (registered no. 02755486)
- Xylem Dewatering Solutions UK Limited (registered no. 00254887)

Signed on behalf of: Xylem Water Solutions UK Holdings Limited, Xylem Water Services Limited, Xylem Water Solutions UK Limited, Water Process Limited, Xylem Water Solutions Rugby Limited, Xylem Dewatering Solutions UK Limited

Nicola Tancred.....

Company Secretary

Signed on behalf of: Bellingham & Stanley Limited

Alexandra Bertrand.....

Company Secretary

Signed on behalf of: Godwin Holdings Limited (registered no. 04134072)

Nicola Tancred.....

Company Secretary

Signed on behalf of: Xylem Water Holdings Limited

Nicola Tancred.....

Company Secretary

WEDNESDAY



AAKC8DYZ

A09

29/12/2021

#287

COMPANIES HOUSE