

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF


**MACQUARIE METERS 1 (UK) LIMITED**

Company number 04921203

(the "Company")

The following written resolution of the sole member of the Company was passed as a special resolution on 10<sup>th</sup> December 2014 pursuant to Part 13 of the Companies Act 2006

THAT the issued share capital of the Company be reduced from £600,404 to £1 by cancelling and extinguishing 600,403 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up



Helen Everitt  
Company Secretary

MONDAY



LD1 15/12/2014 #29  
COMPANIES HOUSE