

COMPANY NUMBER: 04978605

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DETAILS OF DECISION

of

Sole Member

of

VEOLIA VODA (SOFIA) LIMITED (the "Company")

Pursuant to section 357 of the Companies Act 2006, we, Veolia Voda SA, being the Sole Member of the Company, hereby give notice that we made the following Decision (being a decision within the meaning of subsection 357(2) of that Act that may be taken by the Company in general meeting and that has effect as if agreed by the Company in general meeting) on the date mentioned below

Decision

Special Resolution

THAT the amount of €9,772,647 standing to the credit of the share premium account of the Company as at the date of this resolution be cancelled and that a corresponding reserve of €9,772,647 shall be created, all of which reserve shall be distributable

Signed


Mr Philippe Gurtard
Chairman and Chief Executive Officer of Veolia Voda SA

Date 27th June 2013

FRIDAY



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L2BGLHFM

28/06/2013

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COMPANIES HOUSE