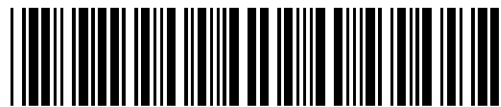




Appointment of Director

Company Name: **KEMBLE WATER EUROBOND PLC**

Company Number: **05957999**



Received for filing in Electronic Format on the: **05/04/2019**

X82QY6BD

New Appointment Details

Date of Appointment: **04/04/2019**

Name: **MR MICHAEL MCNICHOLAS**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O OMERS INFRASTRUCTURE EUROPE LIMITED
LEADENHALL BUILDING LEADENHALL STREET
LONDON
ENGLAND
EC3V 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor