

No. 06195202

The Companies Act 1985

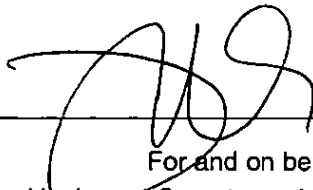
Private Company Limited by Shares

Written Resolution of THAMES WATER UTILITIES HOLDINGS LIMITED

The following resolution was passed as a written resolution of the Company on 21 June 2007 in accordance with the Articles of Association of the Company

Written Resolution

"THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3 thereof and by substituting therefor sub-clause 3 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company"


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (JNE)
One Silk Street
London EC2Y 8HQ
Tel 020 7456 2000

TUESDAY



LD5 26/06/2007 259
COMPANIES HOUSE