

Company number: 6230245

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AQUEDUCT FINANCE LIMITED (Company)

22 December 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

**SPECIAL RESOLUTION**

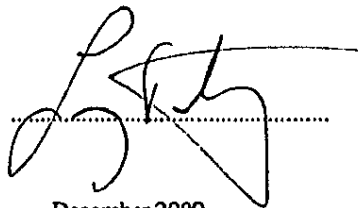
THAT the name of the Company be changed to "AQUEDUCT SOLUTIONS LIMITED".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the shareholder entitled to vote on the Resolution on 22 December 2009 hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Aqueduct  
Group Plc



Date 22/12/09

December 2009

