

**SEVERN TRENT FINANCING AND INVESTMENTS LIMITED (the "Company")**

**COMPANY NUMBER: 06312635**

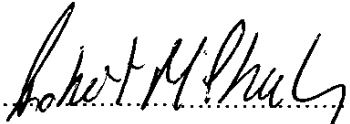
**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The following written resolutions, having been duly proposed by the Directors of the Company, were passed by all members of the Company:

- the share capital of the Company be reduced from £173,068,255 divided into 173,068,255 issued fully paid-up ordinary shares of £1.00 each (the "**Ordinary Shares**") in the capital of the Company, to £1 divided into 173,068,255 ordinary shares of £0.000000006 each (the "**Reduction of Capital**") by reducing the nominal value of the Ordinary Shares to £0.000000006 and crediting the amounts created by such reduction to the distributable reserve of the Company, such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

**Agreed**

Signed  .....

for and on behalf of Severn Trent Financing and Investments Limited

Date 11 March 2019

TUESDAY



A07 \*A821VMFS\* #276  
26/03/2019  
COMPANIES HOUSE