

Company Number: **06312635**

COMPANY LIMITED BY SHARES

RESOLUTION

proposed as a

WRITTEN RESOLUTION

of

SEVERN TRENT FINANCING AND INVESTMENTS LIMITED

Pursuant to Chapter 2 of Part 13 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:

RESOLUTION

As ordinary resolutions:

1. THAT the Directors of the Company be authorised to request that the Registrar of Companies remove the Company from the Register of Companies pursuant to section 1003 of the Companies Act 2006.

Agreed

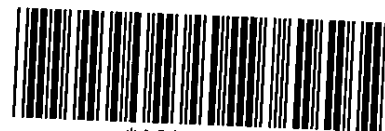
Signed

Robert M. Phelan

for and on behalf of Severn Trent Financing and Investments Limited

Date 11 March 2019

TUESDAY



A07

A821VMG0

26/03/2019

#277

COMPANIES HOUSE