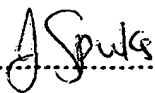


**Company number: 06663930**  
**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**  
**THE WATER REGULATIONS ADVISORY SCHEME LIMITED**  
**(the Company)**

By written resolution of the Company's members passed on 30 September 2020 the following resolution was passed:

**SPECIAL RESOLUTION**

- 1 **THAT** the directors be authorised to change the registered name of the Company to Water Regs UK Limited provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021 and that during this period of authority, the Directors may choose when to adopt the name authorised.

  
.....  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6663930**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**THE WATER REGULATIONS ADVISORY SCHEME LIMITED**

a company incorporated as private limited by guarantee, having its registered office situated in England and Wales, has changed its name to:

**WATER REGS UK LIMITED**

Given at Companies House on **21st April 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**