

**AFFINITY WATER ACQUISITIONS (INVESTMENTS) LIMITED**  
**(COMPANY NUMBER: 08101550)**  
**(THE "COMPANY")**

**Director's Statement of Compliance Pursuant to**  
**Section 644(5) of the Companies Act 2006**

We, Tom Goossens  
Jaroslava Korpanec  
Anthony Roper  
Angela Roshier  
Scott Springett

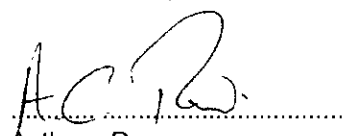
being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

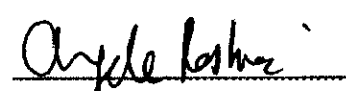
1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.


Date: 22 March 2021

Signed:   
Tom Goossens

  
Jaroslava Korpanec

  
Anthony Roper

  
Angela Roshier

  
Scott Springett

