

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

Written Resolution of the Sole Member of the Company

Circulation Date: 22 March 2021

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

Special Resolutions

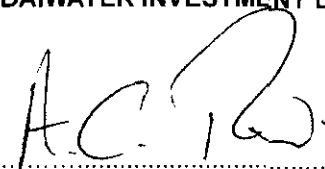
1. That, the directors of the Company having on 22 March 2021 made a solvency statement in accordance with Section 642 of the Companies Act 2006, the issued share capital of the Company is reduced from £51,738,307.55 divided into 5,173,830,755 shares of £0.01 each, all of which are fully paid-up, to £0.01 by reducing the nominal value of each share to a fraction of which the numerator is £0.01 and the denominator 5,173,830,755.
2. That the shares of the Company are subsequently consolidated, so that the Company has one share with a nominal value of £0.01.
3. That the Company shall transfer £51,738,307.54, representing the amount by which the issued share capital is so reduced, to retained earnings.

Approval

The undersigned, being each a person entitled to vote on the Resolution on 22 March 2021 hereby irrevocably agrees to the Resolution:

Signed on behalf of:

DAIWATER INVESTMENT LIMITED


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Date: 22 March 2021

