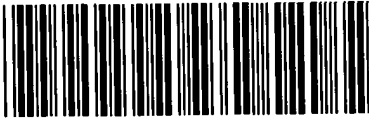


Company No. 09155925

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

THURSDAY



A98FPZ4W

A16

02/07/2020

#141

COMPANIES HOUSE

RESOLUTION IN WRITING

of

ICOSA WATER LTD

(the "Company")

We, being all the eligible members of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as ordinary resolutions in the case of resolutions 1 to 3 and as a special resolution in the case of resolution 4:

ORDINARY RESOLUTION

1. THAT, on 4 June 2015 the Company:
 - a) in accordance with section 618 of the Companies Act 2006, subdivided its share capital of 1 ordinary share of £1.00 into 1,000 ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being (the "Subdivision"); and
 - b) in accordance with section 550 of the Companies Act 2006, allotted 99,000 ordinary shares of £0.001 each in the capital of the Company (the "Allotment").
2. THAT, the Company omitted to file a form SH02 at Companies House in respect of the Subdivision.
3. THAT, the Company incorrectly filed a form SH01 at Companies House in respect of the Allotment which showed the allotment of 1 ordinary share of £0.001 each in the capital of the Company instead of the allotment of 99,000 ordinary shares of £0.001 each in the capital of the Company.

SPECIAL RESOLUTION

4. THAT, new articles of association, in the form of the annexed draft, be adopted in substitution for the Company's existing articles of association.

Signature: Murphy

for and on behalf of **Last Mile Water Limited**

Date: 29/6/2020

NOTES:

1. The circulation date of these resolutions is 24 June 2020. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand or by sending a copy of the signed resolutions in hard copy form by post to the Company Secretary by e mail to an officer of the Company.
3. These resolutions must be passed by 22 July 2020. If the resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.