

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**-of-**  
**AQUA TRUSTEES NUMBER 8 LIMITED**  
**Company Number NI664360**  
**(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**  
**CHANGE OF ARTICLES OF ASSOCIATION**

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**CIRCULATION DATE:**


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

**SPECIAL RESOLUTION**

**IT IS RESOLVED THAT** the articles of association, in the form annexed to this Resolution, shall be incorporated by the Company and the directors of the Company be authorised and instructed to make the appropriate entries in the books and registers of the Company and all necessary filings at Companies House are to be made.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.



**JOHN ALEXANDER NORMAN WARD**

Date: 22-03-2023



**JACQUIE JUDITH CAMPBELL**

Date: 22-03-2023

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to William Steele at 368 Newtownards Road, Belfast, BT4 1HG.
- Post: returning the signed copy by post to William Steele at 368 Newtownards Road, Belfast, BT4 1HG.
- Email: by attaching a scanned copy of the signed document to an email and sending it to [sarah.mullins@aquagroup.co](mailto:sarah.mullins@aquagroup.co). Please type "Written resolution dated [CIRCULATION DATE]" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.