

The Companies Act 2006 ("2006 Act")

PREMIER PURE WATER LIMITED

Registered Number: SC153001
("Company")

NOTICE OF WRITTEN RESOLUTION
(being a Special Resolution)

By a Written Resolution, proposed and passed in terms of Section 288(1) of the 2006 Act, the following Special Resolution was duly approved by the sole eligible member of the Company with effect from 23/12/ 2010:

"THAT:

1. the authorised share capital of the Company be reduced from £160,000 divided into 150,000 redeemable preference shares of £1.00 each, 99,900 ordinary shares of £0.10 each and 100 ordinary A shares of £0.10 each, such reduction to be effected by reducing the nominal value of: (1) each unissued redeemable preference share from £1.00 to £0.0001; (2) each ordinary share, whether issued or unissued, from £0.10 to £0.0001; and (3) each ordinary A share, whether issued or unissued, from £0.10 to £0.01 with the effect that the total issued share capital of the Company is 19,136 ordinary shares of £0.0001 each and 100 ordinary A shares of £0.01 each with a total nominal value of £2.91; and
2. the share premium account of the Company be reduced from £653,928 to nil."

DULY CERTIFIED.

William Jones
for SF Secretaries Ltd
Secretary

Date: 07/01/11 2010

