

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 334620

The Registrar of Companies for Scotland hereby certifies that

SCOTTISH WATER VENTURE HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

SCOTTISH WATER VENTURES HOLDINGS LIMITED

Given at Companies House, Edinburgh, the 6th December 2007



\*CSC3346205\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

Company number SC334620

The Companies Act 2006

Company limited by shares

**SCOTTISH WATER VENTURE HOLDINGS LIMITED**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

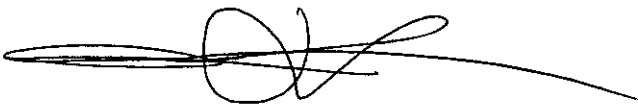
I, the undersigned, being the required majority of eligible members of the company **resolve**  
as follows

**Special resolution**

**That** the name of the company be and is changed to

**SCOTTISH WATER VENTURES HOLDINGS LIMITED**

Dated 29 November 2007



Authorised signatory of Jordans (Scotland) Limited

WEDNESDAY



\*S5VEJV8S\*

SCT

05/12/2007

1797

COMPANIES HOUSE

OSWALD  
24 GREAT KING STREET  
EDINBURGH EH3 6QN  
PHONE: 0131 557 6930