



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 334620

The Registrar of Companies for Scotland hereby certifies that

SCOTTISH WATER VENTURES HOLDINGS LIMITED

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

SCOTTISH WATER HORIZONS HOLDINGS LIMITED

Given at Companies House on **29th March 2008**



CSC334620S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC 334620

COMPANY NAME SCOTTISH WATER VENTURES HOLDINGS LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

CASTLE HOUSE, DUNFERMLINE

on the 18th day of MARCH 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME SCOTTISH WATER HORIZONS HOLDINGS LIMITED

Signature

T. D. ASH

Chairman, Director, Secretary or Officer of the Company

SATURDAY



S1D7XY8G
SCT 22/03/2008 163
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent