

NORTH WEST WATER INTERNATIONAL LIMITED

Company Number: 2374797 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY


Made on 21 August 2023

1. THIS IS A STATEMENT OF THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 AND HAS BEEN SIGNED BY EACH OF THE DIRECTORS OF THE COMPANY.
2. AS SET OUT IN THE WRITTEN RESOLUTION CIRCULATED TO AND PASSED BY THE COMPANY'S SOLE MEMBER ON TODAY'S DATE, THE COMPANY PROPOSES TO REDUCE ITS CAPITAL BY MEANS OF THE SOLVENCY STATEMENT PROCEDURE UNDER SECTION 642 OF THE COMPANIES ACT 2006. THE DIRECTORS SIGNED THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ON TODAY'S DATE.
3. THE DIRECTORS OF THE COMPANY CONFIRM THAT THE SOLVENCY STATEMENT DATED TODAY AND MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 IN THE FORM PRESCRIBED BY THE COMPANIES (REDUCTION OF SHARE CAPITAL) ORDER 2008 WAS:
 - (a) made not more than 15 days before today's date (being the date on which the special written resolution to reduce the share capital of the Company to £1.00 by cancelling and extinguishing 11 ordinary shares of £1.00 each registered in the company's register of members in the name of United Utilities PLC Limited was passed); and
 - (b) made not more than 15 days before today's date (being the date on which the special written resolution to reduce the share premium account of the Company to £nil by releasing £45,000,000 from the share premium account to the Company's distributable reserves; and
 - (c) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed:

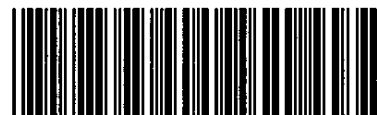


D A Hill



JL GILMORE (on behalf of UU Secretariat Limited)

THURSDAY



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COMPANIES HOUSE