

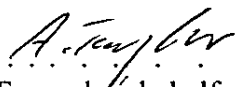
Company No 2536732

UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

ORDINARY RESOLUTION

THAT with effect from 1 October 2008 the directors of the company are authorised to exercise the powers conferred by section 175(5)(a) of the Companies Act 2006 to authorise any matter contemplated by section 175 of that Act.

Certified a true extract of written resolutions of the member of the company, passed on 26 September 2008


For and on behalf of
UU Secretariat Ltd
Corporate Secretary

