

3017251

THE COMPANIES ACT

**COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION
OF
THE WATER COMPANIES ASSOCIATION**

WE the undersigned being all the Members of the above named Association who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Association **HEREBY RESOLVE** as a **SPECIAL RESOLUTION** the following Resolution:-

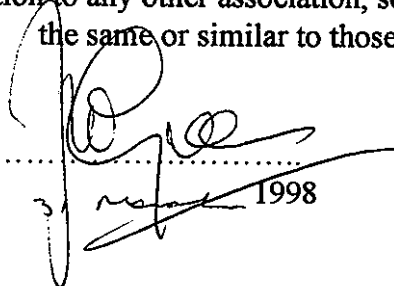
RESOLUTION

"That the Association's Memorandum of Association be amended by the addition of the following sub-clause to Clause 3 thereof:

- (O) To transfer the whole or part of the property, assets, liabilities and undertaking of the Association to any other association, society or corporation having objects the same or similar to those of the Association."

Signed:

Dated


1998

Bournemouth & West Hampshire Water Plc
Bristol Water Plc
Cambridge Water Plc
Wrexham Water Plc
Essex & Suffolk Water Plc
Folkestone & Dover Water Services Ltd
Hartlepool Water Plc ✓
Mid Southern Water Plc
North Surrey Water Ltd
Portsmouth Water Plc
South East Water Ltd
South Staffordshire Water Plc
Sutton & East Surrey Water Plc
Tendring Hundred Water Services Ltd
Three Valleys Water Plc
York Waterworks Plc

