

Company number 03017251

ORDINARY RESOLUTION

OF

ANGLIAN WATER BUSINESS (NATIONAL) LIMITED

(the "Company")

Passed on 31 August 2018

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £31,320,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2018.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signed: *M. Pinner*

Company secretary

