

Company No: 03017251

**WRITTEN RESOLUTION**  
**of**  
**ANGLIAN WATER BUSINESS (NATIONAL) LIMITED**  
**(the "Company")**

**Passed on 23 September 2020**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolutions of the Company which were duly passed:

**SPECIAL RESOLUTION**

1. **THAT** the Articles of Association set out in the document attached at Appendix 1 to these Resolutions be and are hereby approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of the existing Articles of Association of the Company.

Signed   
Director/Secretary

Dated: 23/09/2020

