

**COMPANY NUMBER: 04083050**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolutions of  
ANGLIAN WATER FACILITIES MANAGEMENT HOLDINGS (UK) LIMITED**

**(the "Company")**

**PASSED ON 9 MARCH 2023**

The following resolutions were duly passed as written resolutions of the Company's sole member, agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**ORDINARY RESOLUTION**

**THAT** the Directors of the Company shall have the power to allot shares in accordance with Section 550 of the Companies Act 2006 (power of directors to allot shares etc: private company with only one class of shares).

**SPECIAL RESOLUTION**

**THAT** the articles of association appended to this written resolution and signed by a Director of the Company for the purposes of identification, be 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.

Certified a true extract of the written resolutions of the Company's sole member passed on 9 March 2023.



**SECRETARY (For and on behalf of AWG Corporate Services Limited)**