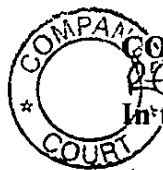


IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION



COMPANIES COURT

REGISTRAR BAKER

In the Matter of the Companies (Cross-Border Mergers) Regulations 2007

And in the Matter of WATER TECHNOLOGY SERVICE LIMITED

On the Application of:

- (1) WATER TECHNOLOGY SERVICE LIMITED (company number 05651948) of Waverley House, 7-12 Noel Street, London W1F 8GQ
- (2) WATER TECHNOLOGY SERVICE OPITZ GMBH (a company with limited liability incorporated in Germany) (company number HRB 746992) of Am Ring 2, 71686 Remseck am Neckar, Germany

Claimants

ORDER

UPON THE APPLICATION of the Claimants dated

AND UPON HEARING Solicitors for the Claimants

AND UPON READING the evidence as filed

**IT IS CERTIFIED -**

Pursuant to Regulation 6 of the Companies (Cross-Border Mergers) Regulations 2007, that for the purposes of Article 10 2 of the Directive 2005/56/EC (issue of pre-merger certificate) the First Claimant has properly completed the pre-merger acts and formalities for the cross-border merger



Dated the 3 day of October

2014

