

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 06433799

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Kelda Holdco Limited

Passed on 29 DECEMBER 2014

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

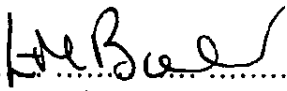
That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.

Ordinary resolution

That Brian Green and John Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone

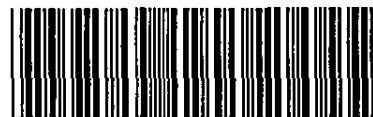
Special resolutions

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up

Signed ...  ...
LIZ SALBER
Director

Dated 29 DECEMBER 2014

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09/01/2015

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