

Number of}
Company } SC333107

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTION FOR REDUCTION OF SHARE CAPITAL

Connect Water Systems (Scotland) Limited

Registered Office
c/o Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS

Passed 25th May 2017

At a GENERAL MEETING of the above named Company, duly convened, and held at 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS, on 25th May 2017,

The following resolution was passed as a special resolution:-

"That the share capital of the Company be reduced from £50,000 divided into 50,000 ordinary shares of £1.00 each (which have been issued and are fully paid up) to £1 divided into one ordinary share of £1.00 each. Such reduction shall be effected by repaying to the sole shareholder its paid-up share capital in respect of 49,999 ordinary shares to the extent of £1.00 per share"

Signature



} To be signed by
} the Director
} of the Company.

Name of signatory Simon Alasdair Woods

