

Company number: 01386074

The Companies Act 1985

- and -

The Companies Act 2006

Private Company Limited by Shares

CULLIGAN INTERNATIONAL (UK) LIMITED ("the Company")

RESOLUTION IN WRITING OF THE SOLE MEMBER

Passed

1 July

2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the amount of £4,145,816 standing to the credit of the share premium account of the Company as at *30* June 2010 be reduced from £4,145,816 to £1,431,816.

Circulation date: *1 July* 2010

Please read the accompanying notes before signifying your agreement to the resolution

We the undersigned, being persons entitled on the circulation date to vote on the resolution set out above, hereby irrevocably agree to the said resolution.

Signed

Number and class Date
of shares held

Susan L Bennett

68,184 ordinary

1 July

2010

Authorised signatory for and on shares
behalf of Culligan Acquisition UK
Limited

THURSDAY



LMYS4LBX

LD1

01/07/2010

102

COMPANIES HOUSE

2155551_1

Notes

- 1 If you agree with the resolution above, please sign and date this document where indicated above and return it to the Company using one of the following methods:

- By Hand to the Company at The Gateway Centre, Coronation Road, High Wycombe, Buckinghamshire, HP12 3SU marked "For the attention of the Company Secretary", or
- By Post to the Company at The Gateway Centre, Coronation Road, High Wycombe, Buckinghamshire, HP12 3SU marked "For the attention of the Company Secretary".

If you do not agree to the resolution above, you do not need to do anything you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
3. The resolution will lapse unless, by 2010, the required majority of members have signified their agreement to it. For your agreement to the resolution to be valid, it must be received by the Company on or before that date
4. In the case of joint holders of shares, only one need sign. The vote of the senior holder who tenders a vote will alone be counted by the Company and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of joint holdings
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. As at the date of circulation of this resolution the issued share capital of the Company comprises

Share Class	No. of shares in issue
Ordinary Shares	68,184

Pursuant to section 502(1) Companies Act 2006 in the case of a private company, if the Company has auditors, the auditors are entitled to receive all communications relating to written resolutions as are required to be provided to a member of the company.