

Company Number 02630142

NIM

RECORD OF DECISION OF THE SOLE MEMBER OF

VEOLIA WATER CAPITAL FUNDS LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 20th SEPTEMBER 2012)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company

SPECIAL RESOLUTION

That, in accordance with section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Affinity Water Capital Funds Limited

Signed



Company Secretary

WEDNESDAY



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A11S4OZL

03/10/2012

#57

COMPANIES HOUSE