

Company Number. 03167871

The Companies Act 1985 and 2006

A Company Limited by Shares

Special Resolution
of
Aquasupply Limited
Signed pursuant to section 381A of the Companies Act 1985
amended by the Companies Act 2006

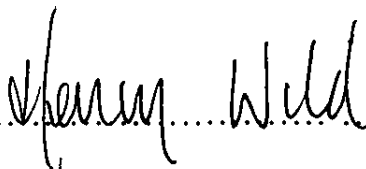
Special Resolution

Resolved that the Ordinary Shares of £1 each be reclassified in the following manner:-

That 100 of the Ordinary Shares registered in the name of Michelle Gaywood be reclassified as 'A' Ordinary Shares of £1 each.

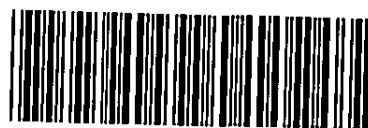
And that dividends as provided by Article 102 of Table A as incorporated in the Articles of Association may be determined *in General Meeting or by the directors* in such amounts in respect of the 'A' Ordinary Shares as henceforth constituting separate classes of Ordinary Shares but otherwise ranking *pari passu* in all respects and this Resolution shall take effect as an alteration to the Articles of Association of the Company accordingly.

26 March 2012

...  F H Wild

...  ~~nee~~. M Gaywood

THURSDAY



A32

A168KQ2R

05/04/2012

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COMPANIES HOUSE