

SEVERN TRENT CORPORATE HOLDINGS LIMITED (the "Company")

COMPANY NUMBER: 04395566

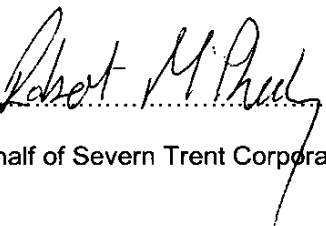
WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written resolutions, having been duly proposed by the Directors of the Company, were passed by all members of the Company:

- the share capital of the Company be reduced from £13,480,636 divided into 13,480,636 issued fully paid-up ordinary shares of £1.00 each (the "**Ordinary Shares**") in the capital of the Company, to £1 divided into 13,480,636 ordinary shares of £0.00000007 each (the "**Reduction of Capital**") by reducing the nominal value of the Ordinary Shares to £0.00000007 and crediting the amounts created by such reduction to the distributable reserve of the Company, such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006;
- the whole of the share premium of the Company be cancelled and the amount of the share premium account so cancelled be credited to a distributable reserve.

Agreed

Signed 

for and on behalf of Severn Trent Corporate Holdings Limited

Date 22 March 2019

