

CKI UK WATER LIMITED
(Registered in England & Wales – No 5095089)

TUESDAY



STATEMENT OF THE DIRECTORS
FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006
(Dated **5 March** 2018)

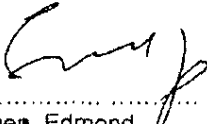
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on **5 March** 2018 as a Special Resolution:

THAT the Company will reduce its issued share capital by £17,161,374 to be effected by cancelling and extinguishing 17,161,374 of the issued ordinary shares of £1 each in the Company each of which is fully paid up, using the out of court procedure set out in sections 642 to 644 Companies Act 2006 (CA 2006) (the **Reduction of Share Capital**), the amount by which the issued share capital is so reduced be credited to a profit/loss reserve.

In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that

- (a) the solvency statement made by the directors of the Company dated **5 March** 2018 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- (b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her

Signed by all of the directors of the Company as at the date of this statement:


.....
Ip Tak Chuen Edmond

5 March 2018
Date of signature


.....
Andrew John Hunter

5 March 2018
Date of signature