

Number of Company: 07076881

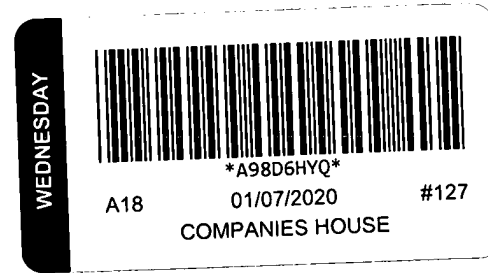
**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF WRITTEN RESOLUTIONS OF**

**KELDA SHOWERS LIMITED**

(the "Company")

**passed on 24 June 2020**



By written shareholders' resolutions passed on the above date and made in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date and time of circulating the resolutions, were entitled to vote on the resolutions, the following RESOLUTIONS were passed:

**Ordinary Resolution**

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate amount of:
  - a. 886,075 Ordinary Shares of £0.0002 each in the capital of the Company; and
  - b. 253,164 Ordinary Shares of £0.0002 each in the capital of the Company at a subscription price of not less than £0.79 per share,

provided that (i) the authority set out in part a. above shall, unless renewed, varied or revoked by the Company, expire on 31 March 2021, and (ii) the authority set out in part b. above shall, unless renewed, varied or revoked by the Company expire on the date falling six months of the date of this resolution, (save that in both cases the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired).

**Special Resolutions**

2. THAT, all rights of pre-emption whether in terms of the CA 2006, the Company's articles of association or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1.

This authority revokes and replaces all unexercised authorities previously granted to the Directors (but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities).

26.06.2020

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Director

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Date