

**Nexus Water Bonds plc**  
(the "Company")

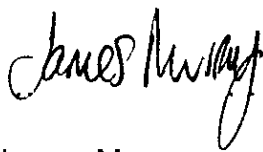
Company No 08697967

The Companies Act 2006

**Special Resolution of Nexus Water Bonds**

At a General Meeting of the above named Company convened and held on 16<sup>th</sup> day of March 2016 the following Resolution was passed as a Special Resolution

*"That the name of the Company be changed to **Hydrology plc** "*



James Murray

Director

Date of Signature 16 March 2016

WEDNESDAY



\*A53DDD17\*

A06

23/03/2016

#24

COMPANIES HOUSE

**NEXUS WATER BONDS PLC**  
**A Company Registered in England & Wales – No 08697967**  
**("the Company")**

**Minutes of a Board Meeting ("Meeting")**

held at 18 Tideway Yard, 125 Mortlake High Street, London, SW14 8SN  
on 16 March 2016 at 11 30 am

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**PRESENT:**

James Murray – Chairman

Christopher MacNee - Director

Eddie Edmonstone – Non Executive Director

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**1. Quorum**

James Murray took the Chair and noted that the Meeting was quorate in person and it was called to order

**2. Declarations of Interest**

Each director present declared their interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association by virtue of the holding or prospective holding of shares in the Company and/or options to subscribe for shares in the Company

**3 Minutes**

It was Resolved that the Minutes of the previous Meeting of Directors be confirmed as a true and correct record

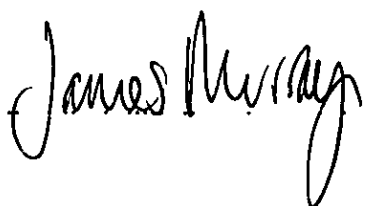
**4. Purpose of the Meeting**

The Meeting had been convened to deal with the change of company name from Nexus Water Bonds plc to Hydrology plc

**5 Approval of Extension of Offer Period**

It was Resolved that the Directors, subsequent to the approval by special resolution of the change of name at the General Meeting held at 10 00 on 16 March 2016, submit the required forms to change the company name at Companies House from Nexus Water Bonds plc to Hydrology plc

There was no further business and the Chairman declared the meeting closed

 Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8697967

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEXUS WATER BONDS PLC**

a company incorporated as public limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**HYDROLOGY PLC**

Given at Companies House on **23rd March 2016**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**