

CHAMPION WATER COMPLIANCE LIMITED

COMPANY NUMBER 9525100

**NOTICE TO THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES OF THE PASSING OF
RESOLUTIONS WHICH ARE REGISTRABLE RESOLUTIONS.**


By written resolutions, duly and properly served on the Company by all the members of the Company in accordance with the Companies Act 2006 the following Resolutions became binding on the Company on the date they were passed, that being

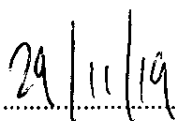
WRITTEN RESOLUTION

That two new Classes of Shares be created and issued.

100 Ordinary £1 C Shares These are non voting shares. Dividends rights may differ to other types of shares.

100 Ordinary £1 D Shares These are non voting shares. Dividends rights may differ to other types of shares.


..... David Lane Director


..... Dated

