

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05766170

Existing company name: ACKW Limited

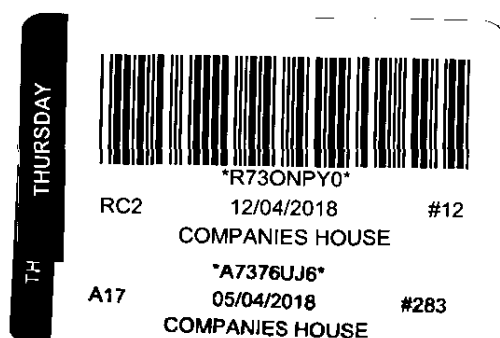
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12th day of March 2018

That the name of the company be changed to:

New name: SAS Water Limited

Signed: E. M. Froggatt (Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5766170

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

ACKW LIMITED

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

SAS WATER LIMITED

Given at Companies House on **26th April 2018**



Companies House



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