

THE COMPANIES ACT 2006
COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
OF
WATER RESOURCES EAST LIMITED
(the "Company")

The subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of Subscriber**Authentication of Subscriber**

Anglian Water Services Limited

 Acting on behalf of
 Anglian Water Services Limited

Lincolnshire County Council

 Acting on behalf of
 Lincolnshire County Council

Northumbrian Water Limited

 Acting on behalf of
 Northumbrian Water Limited

Affinity Water Limited

 Acting on behalf of
 Affinity Water Limited

The National Farmers Union

 Acting on behalf of
 The National Farmers Union

Dated:

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