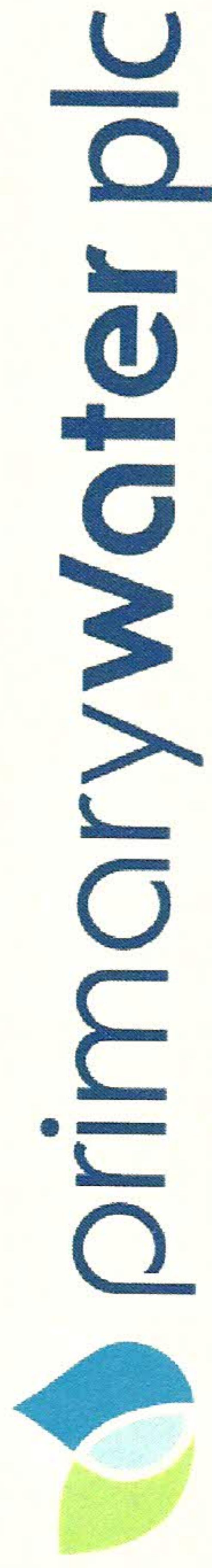


Certificate No. **A0178**

Ordinary Share Certificate

No. of Shares **100,000**



Registered in England & Wales No. 6385350

This is to Certify that **Legal & General Assurance Society Limited - T301** of

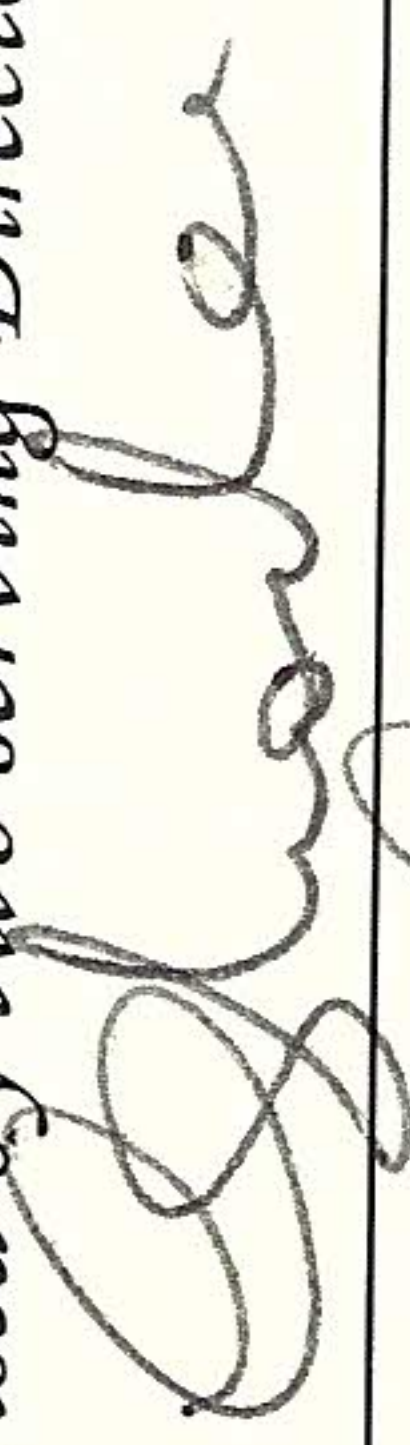
Address **SASS Department, Legal & General House, Kingsworth, Tadworth, Surrey, KT20 6EU, UK** is

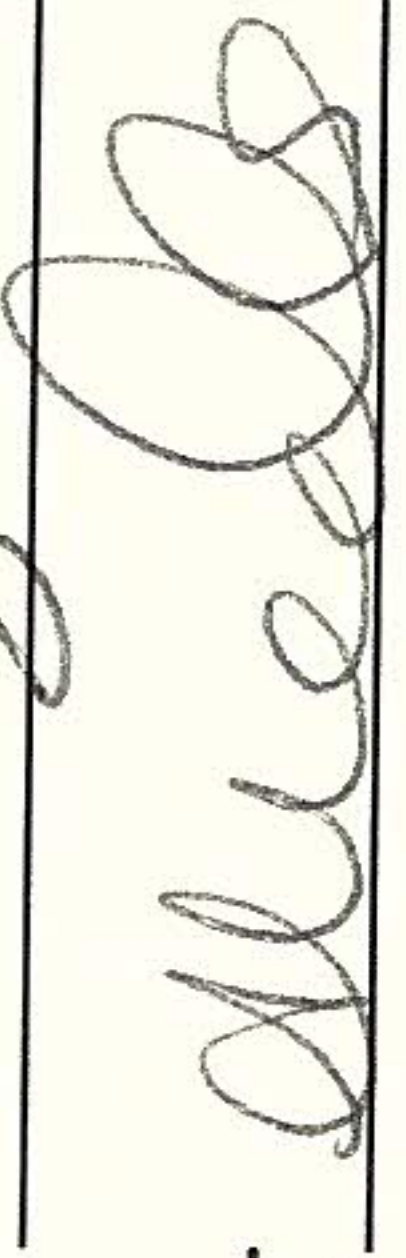
The Registered Holder of **xx One Hundred Thousand xx** Ordinary £0.001 Shares

In the company Primary Water plc subject to the Memorandum and Articles of Association of the Company.

This document is hereby executed by the Company, dated this **8th** *day of* **February** *2008, and is*

duly authorised by two serving Directors or one Director and the Company Secretary.

Signed  *Director*

Signed  *Director/Secretary*

Primary Water plc, Vestry House, 21 Paradise Road, Richmond, Surrey, TW9 1SA



Note: No transfer of any of the above mentioned Shares can be registered until this certificate has been deposited at the Company's Registered Office.