

Company number:

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY GUARANTEE HAVING NO SHARE CAPITAL
MEMORANDUM OF ASSOCIATION
of
THE WATER REGULATIONS ADVISORY SCHEME LIMITED

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THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY GUARANTEE HAVING NO SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE WATER REGULATIONS ADVISORY SCHEME LIMITED

(THE "COMPANY")

Comp No - 6663930



Act 150

1 COMPANY NAME

The Company's name is "The Water Regulations Advisory Scheme Limited".

2 REGISTERED OFFICE

The Company's registered office is to be situated in England and Wales.

3 OBJECTS

3.1 The Company's objects are:

- (a) to promote knowledge of the regulations or byelaws for the prevention of waste, misuse, undue consumption, contamination or erroneous measurement of water supplied by a UK water undertaker, presently being the Water Supply (Water Fittings) Regulations 1999, the Scottish Water Byelaws (2004) and the Water Regulations (Northern Ireland) 1991 (the "**Water Regulations**"),,
- (b) to promote and give guidance to enable consistent interpretation and enforcement of the Water Regulations throughout the UK;
- (c) to provide an advisory service for and on behalf of Members and for any other person or body seeking guidance on the principles and requirements of the Water Regulations;
- (d) to consult on behalf of the water supply industry organisations in the UK which are members of the Company, with Government, with professional, trade and other organisations, with fittings and materials manufacturers and others regarding the Water Regulations and related matters,
- (e) to interpret the Regulators' Specifications for the compliance of products with the Water Regulations;
- (f) to develop criteria for testing materials and fittings to assess whether they meet the requirements of the Water Regulations,
- (g) to assess the results of the testing of materials and fittings to determine their compliance with the requirements of the Water Regulations. The Company will not undertake the actual testing of materials and fittings but test results will be considered by the Company if they are prepared by a laboratory whose testing has quality assurance for the relevant tests accredited by the United Kingdom Accreditation Service (UKAS), or by an overseas laboratory which is covered by a multilateral agreement accepted

by the European co-operation for Accreditation (EA), the International Accreditation Forum (IAF), or the International Laboratory Accreditation Co-operation (ILAC), or, in the case of manufacturer's testing of WC's, by a test facility which meets the Company's criteria for self-certification,

- (h) to publish up-to-date lists of satisfactory materials and fittings in a Water Fittings and Materials Directory to be produced by the Company,
- (i) to administer for those Water Suppliers who wish it, a scheme to assess, register and publicise approved contractors in accordance with the Water Regulations;
- (j) to participate in the representation of the Water Supply Industry in the development of relevant, practical and appropriate national and international standards, codes of practice, guidance and recommendations for water fittings and plumbing systems.

4 POWERS

- 4 1 To further the objects set out above (but not for any other purpose) the Company may do anything and exercise all such lawful powers as are incidental or conducive to the attainment of the objects in Clause 3

5 LIMITED LIABILITY

The liability of the members is limited

6 CONTRIBUTIONS IN THE EVENT OF WINDING UP

Each member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the debts and liabilities of the Company contracted before he ceases to be a Member, and to the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among them.

7 DISTRIBUTION OF ASSETS ON WINDING UP/DISSOLUTION

If upon the winding up or dissolution of the Company there shall remain, after the satisfaction of all its debts and liabilities, any monies or property whatsoever, the same shall be distributed to such successor entity as the directors shall decide performing substantially the same role or if there is no such successor, amongst the members of the Company proportionate to the total sum of contributions paid during the period of ten years prior to the date of the winding up

- 8 [I/we], the subscriber(s) to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum.

Names and addresses of subscriber(s):

Print name of signatory and of entity on whose behalf they are signing	Signature
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