

The Water Industry Commission for Scotland  
First Floor  
Moray House  
Forthside Way  
Stirling.  
FK8 1QZ

Kelda Water Services  
(Retail) Limited  
Western House  
Halifax Road  
Bradford  
West Yorkshire  
BD6 2SZ

FAO: Mr David Walters

Date: 30 July 2013

Dear David

**Notification of name change from Yorwater Limited to Kelda Water Services (Retail) Limited**

As you probably recall from our discussions and our licence application, it was our intention once we had been awarded Water Services and Sewerage Services licences by the Commission that we would re-locate Yorwater within our Group hierarchy to become a subsidiary of Kelda Water Services. We also indicated our expectation of re-branding the business in line with our existing corporate identity.

We have now completed these changes and as of 17 July 2013 Companies House confirmed a change of name from Yorwater Limited to Kelda Water Services (Retail) Limited, and I attach for your records the Certificate of Incorporation. The business will be known, and trade as Kelda Water Services.

Our company number and registered address remain unchanged; however, I am pleased to advise you of the following appointments to the business:

Charles Haysom – Director (Chairman)  
Robert Marrill – Managing Director  
Gavin Cawthra – Director

The Kelda Water Services website at [www.keldawater.co.uk](http://www.keldawater.co.uk) will be updated shortly to include the business and retail services to our portfolio. Our company mailbox address will be [business-retail@keldawater.co.uk](mailto:business-retail@keldawater.co.uk).

Many thanks again for the valuable assistance you provided to Kelda Water Services over the past six months, we look forward to working with you and participating in the Scottish retail water market.

Yours sincerely

Howard Smith  
Project Manager – Retail Competition

Encl: Certificate of Incorporation



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 5612103**

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

**YORWATER LIMITED**

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

**KELDA WATER SERVICES (RETAIL) LIMITED**

Given at Companies House on **17th July 2013**.



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by  
the Registrar of Companies under section 1115 of the Companies Act 2006