

APPENDIX 5.1
(referred to in paragraph 5.4)

MKH: principal subsidiary companies¹

<i>Company</i>	<i>Activity</i>	<i>% of ordinary shares held</i>
Mid Kent Water plc	Water supply	99.9
Eclipse Scientific Limited	Scientific services	100
Aspland and James Limited	Scientific services	100
Inenco Group Limited	Utilities consultancy	100
Halcrow Water Services Limited	Engineering consultancy	51

Source: MKH.

¹The interests of MKH in its principal subsidiaries, other than Inenco Group Limited which is held through an intermediate holding company, are directly held.