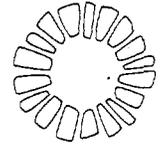


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Fax +44 (0)1274 608608  
www.keldagroup.com

KeldaGroup



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2005 JUL 30 A 10:57  
OFFICE OF THE SECRETARY OF STATE  
CORPORATE AFFAIRS  
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2005 AUG -1 A 10:57  
OFFICE OF INTERNATIONAL TRADE  
CORPORATE AFFAIRS

Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington  
D.C.20549  
U.S.A.



Our Ref: LB/CS/24/3

Your Ref: 82-2782

27 July 2005

SUPPL

Dear Sirs

**RE: Stock Exchange Announcement**

Please find attached copies of stock exchange announcement's issued on behalf of Kelda Group plc with effect from:-

- 26 July 2005 – Holding(s) in Company
- 27 July 2005 – Results of Annual General Meeting

These documents are being made pursuant to Rule 12g3 – 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton  
Shareholder Relations Officer

PROCESSED

AUG 01 2005

THOMSON  
FINANCIAL

## Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Holding(s) in Company  
**Released** 16:36 26-Jul-05  
**Number** PRNUK-2607

KeldaGroup



Kelda Group plc

Kelda Group plc announces that it has received a notification today, dated 26 July 2005, from Zurich Financial Services and its Group stating that it has ceased to have a notifiable interest over shares in Kelda Group plc.

END

Close

## Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Result of AGM  
**Released** 14:34 27-Jul-05  
**Number** PRNUK-2707

KeldaGroup



### AGM Resolutions

Kelda Group plc announces that resolutions in respect of the following matters were approved at today's annual general meeting.

Resolution 9 - Authority to allot shares

Resolution 10 - Allotment of shares for cash

Resolution 11 - Purchase of ordinary shares

Resolution 9 was passed as an ordinary resolution and resolutions 10 and 11 as special resolutions.

Copies of these resolutions will shortly be available at the UKLA Document Viewing Facility which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. Tel: 020 7676 1000.

All other resolutions which dealt with Ordinary Business, as defined in the Listing Rules, were also passed.

Contact:

Philip Hudson

Group Company Secretary

Tel: 01274 804110

END

Close