Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

CHFP025

Company Number

0106869

Company Name in full

Casella Science & Environmental Limited

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

Parklands

Wilmslow Road

Post town

Didsbury

County / Region | Manchester

Postcode | M20 2RE

Signed

EOR AND ON BEHALF OF S EGCAR SECRETARIES LIMITE

-Date

7/11/05

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

08/11/2005

Laserform International 12/99

Thomas Eggar

76 Shoe Lane London

EC4A 3JB

Tel 020 7842 0000

† a director / secretary /administration / ashance / ash

DX number $_{\rm LDE}$ 183

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh