

PRINT COPY

Company No. 00327155

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

 Sands & Gravel (Standlake) Limited (Company)

PASSED ON 17 December 2012

SATURDAY  
S



\*A23BWZRT\*

A11	02/03/2013	#188
COMPANIES HOUSE		
A03	23/02/2013	#373
COMPANIES HOUSE		

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- The Resolutions below be passed as special resolutions (**Special Resolutions**).

SPECIAL RESOLUTIONS


- that the Company remove all previous provisions of the Memorandum of Association which are now treated as part of the articles of association of the Company (save for those provisions referred to in section 8 of the Act),
- that that the regulations of the Company's existing articles of association cease to apply to it and the Company, being a private company limited by shares, adopts the regulations contained in the Model Articles in Schedule 1 to the Companies (Model Articles) Regulations 2008, SI 2008/3229;;

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a member entitled to vote on the above resolutions on 17 December 2012, hereby irrevocably agrees to the Special Resolution:

Signed by C CHAPRON  
ON BEHALF OF **SITA**  
**Environment Limited**

  
.. ... ..

Copy: Auditors