

**PRINT COPY**

**Company No. 00327155**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**Sands & Gravel (Standlake) Limited (Company)**

**PASSED ON 17 December 2012**

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

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**).

**ORDINARY RESOLUTION**

1. **THAT** the recommendation of the Directors that a dividend of £23249.00 on the ordinary shares of £1 each in respect of the financial period ended 31 December 2011 be declared

**AGREEMENT**

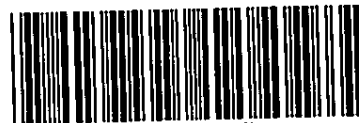
Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

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

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

..... 

THURSDAY



\*Q10MQEFM\*  
QIQ 27/12/2012 #3  
COMPANIES HOUSE