

Exclusive Cleansing Services Limited

Company number: 800206 (the "Company")

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

I, Ian Wakelin, being authorised to sign on behalf of Biffa Holdings Limited being the sole shareholder of the Company, hereby confirm that the following Special Resolution was passed on 21 December 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

the issued share capital of the Company of 536,200 Deferred Shares of 1 pence each and 5,362 Ordinary Shares, of 1 pence each, registered in the name of Biffa Holdings Limited, be reduced to 1 Ordinary share of £1.00.

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Ian Wakelin

Date: 21 December 2017

