

Company No: 00825642

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING  
of**

**SHUKCO 301 LIMITED**

**("Company")**

**Passed on: 03 JUNE 2015**

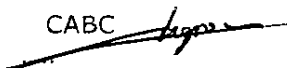
We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

**SPECIAL RESOLUTIONS:**

- 1 THAT a reduction in the Company's share capital and share premium account (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 1 (one) of the existing issued ordinary shares of £1 00 each in the capital of the Company, registered in the name of the Sole Shareholder so that the issued share capital of the Company is reduced to £1 00

**AGREEMENT**

We, the undersigned, being the sole members entitled to vote on the above resolutions, irrevocably agree to such resolutions

<b>Name of Shareholder</b>	<b>Signature</b>	<b>Date of Signature</b>
SITA Environment Limited	For and on behalf of Member  CABC  Director	03/06/15

TUESDAY

