

**SHANKS CHEMICAL SERVICES LIMITED**  
**(the "Company")**

Company number 00934787

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


**WRITTEN RESOLUTION**

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 05 February 2016 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

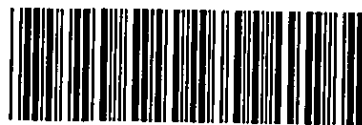
**THAT:**

- (a) the issued share capital of the Company of 2,632,110 Ordinary Shares of £1 00 each, registered in the name of Shanks Environmental Services Limited, be reduced to 1 Ordinary share of £1 00,

  
Philip Griffin-Smith  
Secretary

Date 05 February 2016

SATURDAY



A11 \*A505MVQZ\* #320  
06/02/2016  
COMPANIES HOUSE