

Form of record of written shareholder resolution (for filing with the registrar)

Company number: 01857625

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

SHUKCO 345 LTD

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 21st July 2020, all the Members of the company agreed to the following resolution being passed as a special resolution:

Special resolution

That:

Pursuant to section 569 of the Companies Act 2006, the directors of the company be given the power to allot:

1. 1,414,000.00 shares in the company to SUEZ Recycling and Recovery Holdings UK Ltd Limited, as if section 561 of the Company Act 2006 did not apply to the allotments.

CHRIS THORN

Director