

Our ref: ARE/llo

27 March 2001

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Dear Sir

**Techniquet**  
**Company Number: 01955696**

An Extraordinary General Meeting of the above Company was held on Wednesday 21 March 2001, at which the following Special Resolution was passed:

In the Memorandum and Articles of Association an additional Company Object should be added as clause 3(P).

"To do research development education or collection and dissemination of information about waste management practices to encourage the use of more sustainable waste management practices."

The existing clause 3(P) should be renumbered as 3(Q).

Yours faithfully



Alan Edwards  
Company Secretary

