

**LANDFILL MANAGEMENT LIMITED**

At an Extraordinary General Meeting of Landfill Management Limited at the Town Hall, Library Street, Wigan on 19<sup>th</sup> April 2000 the following Special Resolution was passed:-

"That pursuant to Section 9 of the Companies Act 1985 the Articles of Association of the Company be altered by deleting Article 13 (c)."

I hereby certify that the foregoing is a true and correct copy of the Resolution passed at the above meeting.

Alan P. Harvey.....

Secretary

19. 4. 2000.....

Date

