

Company No: 02188973

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

SITA TESTING LIMITED

("Company")

Passed on: 3 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"))

- The Resolutions below be passed as special resolutions (**Special Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the Company remove all previous provisions of the Memorandum of Association which are now treated as part of the articles of association of the Company (save for those provisions referred to in section 8 of the Act)
2. THAT the regulations of the Company's existing articles of association cease to apply to it and the Company, being a private company limited by shares, adopts the regulations contained in the New Articles, hereto attached, and initialled for the purposes of identification
3. THAT the Company name be changed to SHUKCO 324 Ltd

ARTICLE
IN
RES

AGREEMENT

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

Name of Shareholder

Signature

Date of Signature

Kirklees Waste
Management Limited

For and on behalf of Member


Director

3 June 15.

Copy Auditors



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COMPANIES HOUSE