

No:- 2206141

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION

OF

CAIRD ENVIRONMENTAL LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 33 Selfridge Street, London EC1A 0HH

on ~~Wednesday~~ day the 4TH day of July 1990
the following Resolution was duly proposed and passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the form of guarantee in favour of Yorkshire Bank PLC now produced to the Meeting be and the same is hereby approved and the Directors are hereby authorised to procure the execution under seal of such document by the Company.

.....
Chairman of the Meeting

Presented by:-

Booth & Co., (Ref: MAC/RPEB)
Sovereign House,
South Parade,
Leeds LS1 1HQ.

19 JUL 1990
M 59