

Company No: 02263477

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

WAREHAM BALL CLAY COMPANY LIMITED

("Company")

Passed on: 03/06 / 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"))

ORDINARY RESOLUTIONS

- 1 THAT the 2 B Ordinary shares of £0 50 each in the issued capital of the Company be re-designated as 2 A Ordinary shares of £0 50 each (the "**Share Re-Designation**")
- 2 THAT the 2 re-designated A Ordinary shares of £0 50 each in the issued capital of the Company be consolidated and divided into 1 A Ordinary share of £1 00 each, such shares having the same rights and being subject to the same restrictions as the existing A Ordinary shares of £1.00 each in the capital of the Company (the "**Share Consolidation**")

AGREEMENT

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


Name of Shareholder

Signature

Date of Signature

SITA Environment Limited

For and on behalf of Member


Director

3 June 15

WEDNESDAY



A4AQCBUZ

A26

01/07/2015

#26

COMPANIES HOUSE

Company No: 02263477


**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
WAREHAM BALL CLAY COMPANY LIMITED
("Company")**

Passed on: 31 06 / 2015

That, in accordance with section 630 of the Companies Act 2006, this separate general meeting of the holders of the B Ordinary shares of £0 50 each in the capital of the Company, hereby irrevocably consents to and sanctions the passing of the written resolution (a copy of which has been produced to the meeting) and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Ordinary shares of £0 50 each as a class of shares which will or may be effected thereby

AGREEMENT

We, the undersigned, being all of the holders of the B Ordinary shares of £0 50p each in the capital of the Company

Name of Shareholder	Signature	Date of Signature
SITA Environment Limited	For and on behalf of Member  Director	3 June 15

