

Company No: 02263477

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

WAREHAM BALL CLAY COMPANY 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"))

SPECIAL RESOLUTIONS:

- 1 THAT a reduction in the Company's share capital and share premium account (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 1 (one) of the existing issued ordinary shares of £1 00 each in the capital of the Company, registered in the name of the Sole Shareholder so that the issued share capital of the Company is reduced to £1 00 and the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled in order to create distributable reserves so that the share premium account is reduced to £0 00 (zero),

AGREEMENT

We, the undersigned, being the sole members 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 2015

TUESDAY



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07/07/2015

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COMPANIES HOUSE