

## THE COMPANIES ACT 1985 AND 1989

## COMPANY LIMITED BY SHARES

## ORDINARY RESOLUTION

OF

S.I.T.A. (GB) LIMITED

At an EXTRAORDINARY GENERAL MEETING OF S.I.T.A. (GB) LIMITED held at Elbry House, 59 High Street, Egham, TW20 9EX on 19 October 1995 the following Resolution was duly passed as an Ordinary Resolution:-

## ORDINARY RESOLUTION

THAT

pursuant to section 80(A) of the companies Act 1985:-

- (i) The directors shall have authority to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities (as defined in section 80(2) of the companies Act 1985) of the Company to SITA S.A., at such times and generally on such terms and conditions as the shareholders may determine. The authority hereby conferred shall, subject to section 80(5) of the companies Act 1985, be for a period expiring on 26 October 1995 and the maximum of such relevant securities as aforesaid which may be allotted pursuant to such authority shall be limited to 1,948,211 of the yet unissued share capital of the company at the date and time of the passing of this Resolution.



CHAIRMAN OF THE MEETING

