

Company number: 02354085

The Companies Act 2006

Company limited by shares

Viridian Envirosolutions Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

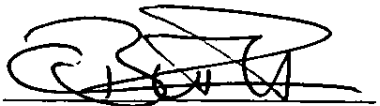
Ordinary resolution

- 1 **That** the provisions of article 14(1) shall not apply to any director of the company in respect of the proposed reduction of share capital and reduction of the share premium account and accordingly that any such director shall be counted as participating in the decision-making process for quorum and voting purposes on any decision relating thereto or connected therewith

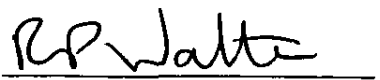
Special resolution

- 2 **That** the company reduce its share capital by cancelling and extinguishing 1,107,752 ordinary shares of £0.10 each, such cancellation also causing a reduction of the share premium account from £444,274 to nil

Dated 23-12-2014



Name Clifford Charles Burton



Name Robert Peter Walter

MONDAY



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COMPANIES HOUSE