

**SAFEWASTE LIMITED**  
**(the "Company")**

Company number 02485860

**STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006**

On 24 June 2016, the directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with a reduction of the share capital of the Company

Also, on the same date, the sole shareholder of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of share capital

In this regard, I

Mr David Orr,

Being a director of the Company, hereby confirm that the Solvency Statement was

- made not more than 15 days before the date upon which the Special Resolution was passed, and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006

Executed on 24 June 2016 by



Mr David Orr

TUESDAY



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28/06/2016

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COMPANIES HOUSE

**SAFEWASTE LIMITED**  
**(the "Company")**

Company number 02485860

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Also, on the same date, the sole shareholder of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of share capital

In this regard, I

Mr Philip Griffin-Smith,

Being a director of the Company, hereby confirm that the Solvency Statement was

- made not more than 15 days before the date upon which the Special Resolution was passed, and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006

Executed on 24 June 2016 by



Mr Philip Griffin-Smith