

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

Company number 02485860

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 24 June 2016 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT:**

- (a) the issued share capital of the Company of 100,000 Ordinary Shares of £1 00 each, registered in the name of Shanks Waste Management Limited, be reduced to 1 Ordinary share of £1 00,



Philip Griffin-Smith  
Secretary

Date 24 June 2016

TUESDAY



\*A5A4NEDV\*

A06

28/06/2016

#467

COMPANIES HOUSE