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COMPANIES FORM No. 122

122**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] []

2692495

Name of company

* BDR WASTE DISPOSAL LIMITED

*Insert full name
of company

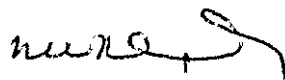
gives notice that:

by resolutions of the Company passed on 23rd August 1993:

- (a) Each of the 1,000 shares of £1 each in the Company (both issued and unissued) was converted into a non-voting equity share of £1 each;
- (b) The 1998 issued voting non-equity shares of 1p each in the Company were converted into "A" Shares of 1p each;
- (c) The 8002 unissued voting non-equity shares of 1p each in the Company were converted into "B" shares of 1p each;
- (d) The non-voting equity shares of £1 each in the Company (both issued and unissued) (created by the conversion referred to at (a) above) were converted into "C" shares of £1 each;
- (e) The deferred shares of £1 each in the Company (both issued and unissued) were converted into Deferred shares of £1 each.

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed



Company Secretary Designation Date 10-12-93

Presentor's name, address and
reference (if any):Wragge & Co.,
55 Colmore Row,
Birmingham, B3 2AS.

(Ref: 4988/1/JSM)

For official use
General Section