

GREENACRE WASTE MANAGEMENT LIMITED
(the "Company")

Company number 02783057

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 February 2014 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 66,235 ordinary shares of £1 00 each, registered in the name of Shanks Waste Management Limited, be reduced to 1 ordinary shares of £1 00, and
- (b) the share premium account of the Company be cancelled


Philip Griffin-Smith
Secretary

Date 24 February 2014

THURSDAY



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