

Company Number: 02801677

THE COMPANIES ACTS 1985 (AS AMENDED)

ELECTIVE RESOLUTIONS

of

CITY SPECIAL WASTE LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held on the 18th February 2002 the following resolution was passed as an Elective Resolution:

“THAT the Company hereby elects, pursuant to section 386 of the Companies Act 1985, to dispense with the obligation to appoint auditors annually.”


Chairman

Dated this 18th day of February 2002

