

B.E.E MAINTENANCE LIMITED

COMPANY NUMBER: 02847700

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

CIRCULATION DATE: 7th September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as a special resolutions of the Company:

SPECIAL RESOLUTIONS:

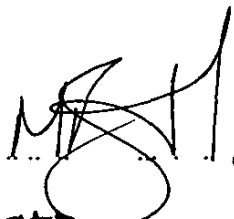
1. THAT the issued share capital of the Company be reduced from £71,000 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £70,999 (being the amount of reduction in the total issued share capital) be transferred to reserves
2. THAT paragraph 5 of the memorandum of association be replaced as follows

"The Company's share capital is £1 divided into 1 Ordinary Shares of £1 each "

Please read the notes attached to this document before signifying your agreement to the Special Resolutions.

I, Michael Booth, being a Director of Resource Environmental Services Limited and entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions

SIGNED:



Michael Booth, duly authorised
signatory for and on behalf of Resource
Environmental Services Limited

DATED:

24th September 2012

TUESDAY



Q116FW1D
QIQ 25/09/2012 #143
COMPANIES HOUSE

NOTES

1. You can choose to agree to all the Special Resolutions or none of them but you cannot agree to only some of the Special Resolutions. If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before 5 00pm on Thursday 4th October 2012 (the 'Lapse Date') using one of the following methods
 - 1 1 **By Hand:** delivering the signed copy to the Company Secretary, Stuart House, Coronation Road, High Wycombe, Buckinghamshire HP12 3TA
 - 1 2 **By Post:** returning the signed copy by post to the Company Secretary, Stuart House, Coronation Road, High Wycombe, Buckinghamshire HP12 3TA
2. If you do not agree with the Special Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
4. The Special Resolutions are passed when the required majority of eligible members have signified their agreement to them.
5. If the Special Resolutions are not passed by the Lapse Date they will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Special Resolution will be ineffective.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document on behalf of a person under power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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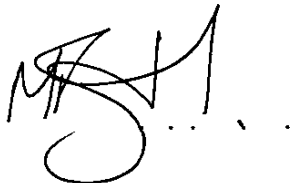
WRITTEN RESOLUTIONS

On 24th Sept 2012 the following Special Resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS:

1. THAT the issued share capital of the Company be reduced from £71,000 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £70,999 (being the amount of reduction in the total issued share capital) be transferred to reserves
2. THAT paragraph 5 of the memorandum of association be replaced as follows
"The Company's share capital is £1 divided into 1 Ordinary Share of £1 each"

Signed



Secretary

Dated

24th September 2012