

BIOGENERATION LIMITED

Company number: 02970302 (the "Company")

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

I, Ian Wakelin, being authorised to sign on behalf of Biffa Waste Services Limited being the sole shareholder of the Company, hereby confirm that the following Special Resolution was passed on 10 September 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT:

the issued share capital of the Company of 500 Ordinary A shares of £1.00 each and 500 Ordinary B shares of £1 each, registered in the name of Biffa Waste Services Limited, be reduced to 1 Ordinary share of £1.00.



Ian Wakelin

Date: 10 September 2018

