

COMPANY NUMBER: 03275811

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

VIRIDOR WASTE (BRISTOL HOLDINGS) LIMITED  
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and attend and vote at general meetings of the Company hereby pass the following resolution as a written resolution (having considered the recommendation of the directors and the solvency statement by the directors in accordance with section 643 of the Companies Act 2006) and agree that if duly passed, it shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced by £29,999.00 ordinary shares of £1 each to £1 ordinary share of £1 each.

and

That the applicable share premium be reduced by £230,000.00.

**AGREEMENT**

We, the undersigned were at the time the Resolution was circulated entitled to vote on and hereby irrevocably agree to the Resolution.



For and on behalf of Viridor Waste (Bristol Holdings) Limited

Dated: 17<sup>th</sup> June 2021



For and on behalf of Viridor Waste Management Limited

Dated: 17<sup>th</sup> June 2021

THURSDAY



\*RA89Z05L\*  
RM 08/07/2021 #42  
COMPANIES HOUSE