

Company Number 3286173

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

VALLEYS FURNITURE RECYCLING LTD

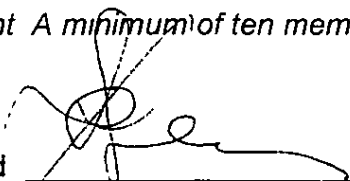
Amendment to Article No 42

10th July 2007

AT the Annual General Meeting on 10th July 2007, members supported the proposal to change Article 42 of our Memorandum and Articles of Association from

No business shall be transacted at a general meeting unless a quorum is present One third of the membership for the time being shall be the quorum provided that a general meeting shall be deemed to be inquorate where the sum of the numbers of Employee members, officers and elected members of a local authority or landfill operator is greater than one half of the members present to state

No business shall be transacted at a General Meeting unless a quorum is present A minimum of ten members is required for a quorum

Signed 
Company Secretary

Dated 27 11 2007

FRIDAY



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COMPANIES HOUSE