

COMPANY NO 03290431

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION  
OF

**BALLAST PHOENIX LIMITED**

At a General Meeting of the above-named Company, duly convened and held  
at Victoria Stables, South Road, Bourne, Lincs, PE10 9JZ

On **31 MAY** 2011

The following Ordinary Resolution was duly passed -

That 360,811 shares, being issued 4 5% Cumulative Redeemable Preference Shares of £1 00 each which are presently held by Feniks Recycling Maatschappij BV, be redeemed by the Company, pursuant to the Articles of Association of the Company and the Companies Act 2006

Signed

Director



Date

**12/8/2011**

SATURDAY



A38 \*AHNBBWUQ\* 20/08/2011 79  
COMPANIES HOUSE