

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BALLAST PHOENIX LIMITED**

13<sup>th</sup> November 2012

WE HEREBY CERTIFY THIS TO  
BE A TRUE COPY OF THE  
ORIGINAL  
*Hegarty LLP*  
Hegarty LLP

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Resolution**)

We, the undersigned members of the above named Company being all the members who at the date hereof are entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows

**SPECIAL RESOLUTION**

- 1 THAT the regulations attached to this resolution be adopted as the new Articles of Association of the Company in substitution for the exclusion of all the existing Articles of Association (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned persons entitled to vote on the Resolution on 13<sup>th</sup> November 2012, hereby irrevocably agree to the Resolution

Signed by

*[Signature]*  
An authorised signatory of Fenicks  
Recycling Maatschappij BV

Date 13<sup>th</sup> November 2012

Signed by

*[Signature]*  
David York

Date 13<sup>th</sup> Nov 2012

SATURDAY



RM 17/11/2012 #93  
COMPANIES HOUSE

## **NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Victoria Stables, South Road, Bourne PE10 9JZ
- 2 You may not return the Resolution to the Company by any other method
- 3 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless, by 31<sup>st</sup> December 2012 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution please ensure that your agreement reaches us before or during this date