

Company number **03301834**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE SOLE MEMBER

of

SHUKCO 340 LTD (Company)

GIVEN ON 25 SEPTEMBER 2023

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole member (as defined by section 289 CA 2006) of the Company for this purpose, give notice to signify our agreement:

THAT exemption be taken in respect of the requirement to have the financial statements for the year ended 31 December 2022 audited; and

THAT the Company is to file form AA06 – statement of guarantee by parent undertaking of a subsidiary company – under section 479a of the Companies Act 2006.

AGREEMENT

The undersigned, being the sole member hereby irrevocably approve of this Notice:

Signed by **CHRIS THORN**
ON BEHALF OF
SUEZ Recycling and Recovery
Holdings UK Ltd


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Date

28/09/2023
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Copy: Auditors

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