

3368 008

**Minutes of a Meeting of the Members of
Waste Recycling Environmental Limited
(a company limited by guarantee)
held at Manor Farm Bridgham Norfolk
on Friday 4 September 1998**

Present:

John Marsh

John Colby-Clarke representing The Eastern Region of the Association of Local
Councils

Michael Singh representing Royal Society for Nature Conservation

Michael Fulcher representing Waste Recycling Group Plc

In Attendance Derrick Sheppard Secretary

SPECIAL RESOLUTION

It was resolved that in respect of the period from incorporation on 9 May 1997 to 31 December 1997 that the Company was a dormant company and exempt from appointing auditors under Section 250 of the Companies Act 1985.

By Order of the Board

for and on behalf of Waste Recycling Environmental Limited


D R A Sheppard F.C.A.
Company Secretary

