

Companies Number: 03378046  
Charity Number: 1067460

**THE COMPANIES ACT 1985-1989**

**Company Limited by Guarantee**

**Written Resolution of**

**LONDON WASTE ACTION**

We, the members for the time being of the Company hereby pass the following resolution as a written resolution as if it had been passed at a meeting duly convened and held pursuant to Article 29 of the Company's Articles of Association.

**Special Resolution**

THAT Article 48 (a) of the Articles shall be amended to read as follows:

- "48 (a) An Elected Director may be re-elected twice and may not then be re-elected again unless, in the case of a Director under the Business Category, such re-election is approved by London First. Election at the Company's first Annual General Meeting shall in all cases be or be deemed to be a first election or appointment for the purposes of this Article."

Signed

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For and on behalf of London First

Signed

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For and on behalf of the Association of London Government Limited

*Dated 17 April 2006*

