

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
LONDON WASTE ACTION
("the Company")
Members' Written Resolutions

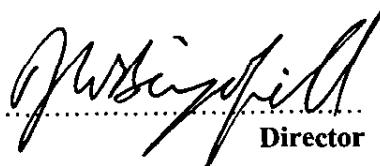
On 30 January 2009 the following special resolution and ordinary resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT** the Company be wound up voluntarily;

ORDINARY RESOLUTIONS

2. **THAT** Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up and be authorised to act jointly and severally;
3. **THAT** anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them; and
4. **THAT** the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.


.....
Director

SATURDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
LONDON WASTE ACTION
("the Company")
Members' Written Resolutions

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the shareholders of the Company, hereby resolve that the following resolutions are passed (in the case of Resolution 1, as a special resolution and, in the case of Resolutions 2, 3, and 4, as ordinary resolutions) (the "**Resolutions**").

SPECIAL RESOLUTION

1. **THAT** the Company be wound up voluntarily;

ORDINARY RESOLUTIONS

2. **THAT** Paul Bailey, licensed insolvency practitioner, and Tommaso Waqar Ahmad, licensed insolvency practitioner, both of Bailey Ahmad Limited, 257B Croydon Road, Beckenham, Kent BR3 3PS are hereby appointed as Joint Liquidators for the purposes of such winding-up and be authorised to act jointly and severally;
3. **THAT** anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them; and
4. **THAT** the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.

Please read the notes overleaf before signifying your agreement to the Resolutions.

We, the undersigned, being all the members of the Company entitled to vote on the Resolutions on 30 January 2009 hereby agree to the Resolutions.

Member's name

Signature

London First

.....
for and on behalf of
London First

London Councils Limited

.....
for and on behalf of
London Councils Limited

Notes

1. If you agree to the Resolutions, please signify your agreement by signing this document where indicated above and returning it to K&L Gates LLP (the Company's solicitors) using the following methods:
 - by sending a scanned copy of the signed document by email to katie.hillier@klgates.com; and
 - by delivering the signed copy personally or sending it by post to 110 Cannon Street, London EC4N 6AR marked for the attention of Katie Hillier.

The signed copy of this document should be returned to K&L Gates LLP using the above methods as soon as possible and in any event so as to be received by them by not later than 26 February 2009.

2. If the Resolutions have not been passed by 26 February 2009, it will lapse.
3. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
4. If you do not agree to the Resolutions, you need not take any action; you will not be deemed to agree to any of the Resolutions if you do not reply.