

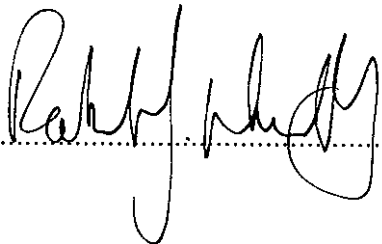
KIRKLEES WASTE SERVICES LTD

(Reg. No. 3497105)

At an Extraordinary General Meeting held at Vine Street, Huddersfield, on Thursday 3 September 1998, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the authorised share capital of the Company be increased by £2,500,000 by the issue of 2,500,000 non-voting ordinary shares of £1 each.


.....
Chairman

FMcG/JEH-G
21 September 1998

