

22 - 04 - 98

Company number
3497105

The Companies Acts 1985 to 1990

Company Limited by Shares

Resolution

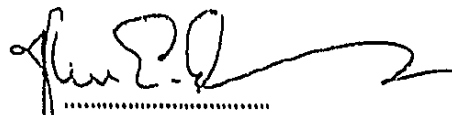
of

Kirklees Waste Services Limited

(passed on 31st March, 1998)

At an extraordinary general meeting of the company duly convened and held at Civic Centre III, Huddersfield on 31st March, 1998 the following resolution was duly passed as a ordinary resolution of the company:

- (1) THAT the authorised share capital of the Company be increased by £4,838,378 to £4,839,378 by the creation of 4,838,377 non-voting equity shares of £1 each and 100 voting non-equity shares of 1 penny each; and
- (2) (a) the directors be generally and unconditionally authorised to exercise all powers of the company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £4,839,376;
- (b) this authority shall expire on the day five years after the passing of this resolution;
- (c) the company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and
- (d) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.


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John Emms
Chairman

