Company number: 03614648

RESOLUTION

OF

MMH RECYCLING SYSTEMS LIMITED

On the 9th day of December 2014, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

That the share capital of the Company be reduced from £450,000 to £100 by the cancellation of 449,900 ordinary shares of £1 each

Director

WEDNESDAY

A3MY939T

A18 17/12/2014 #187

COMPANIES HOUSE