HEALTHCARE WASTE LIMITED
Company number: 3848298
(the **Company**)

Minutes of a meeting of the directors of the Company held at Unit 14, Shield Drive, Brentford, Middlesex, TW8 9EX on 7 February, 2019 at 4:30 p.m.

Present: **Robert Guice**

In attendance:

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1. INTRODUCTION AND PURPOSE

1.1 Robert Guice was appointed chairman of the meeting.

1.2 The chairman reported that there was a quorum present.

1.3 The sole director of the Company confirmed that he had no interest in the business to be considered at the meeting which he was required by section 177 of the Companies Act 2006 and the articles of association of the Company to disclose.

1.4 The sole director of the Company confirmed that he had no conflict of interest in relation to the business to be considered at the meeting which would constitute a conflict of interest in breach of section 175 Companies Act 2006 were it not authorised either by the directors or the members of the Company.

2. PURPOSE OF THE MEETING

The chairman reported that he, the sole director of the Company, was resigning from the business and that the purpose of the meeting was to consider various corporate actions to be taken by the Company in connection with his replacement.

3. CORPORATE ACTIONS

3.1 The chairman noted that it was proposed that Daniel V. Ginnetti be appointed as a director of the Company and a letter from him consenting to act as a director of the Company was produced to meeting.

3.2 A letter from Robert Guice resigning from his position as a director of the Company was presented to the meeting. The chairman proposed that the resignation of Robert Guice as a director of the Company be accepted.

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4. RESOLUTIONS

IT WAS RESOLVED THAT:

(a) Daniel V. Ginnetti, having consented to act, be appointed a director of the Company, with effect from the end of the meeting; and

(b) the written resignation of Robert Guice as a director of the Company be and is hereby accepted with effect from the end of the meeting.

5. FILINGS

It was agreed that all necessary and appropriate entries should be made in the books and registers of the Company and that the necessary forms and documents should be filed with the registrar of companies, including:

(a) Form TM01 (termination of appointment of a director); and

(b) Form AP01 (appointment of a director).

6. CLOSE

There being no further business the meeting then ended.

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Chairman