

Company number: 4057457

**THE COMPANIES ACTS 1985 to 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**-of-**  
**WHITE ROSE ENVIRONMENTAL LIMITED**  
**(the "Company")**

Passed in accordance with the Articles of Association

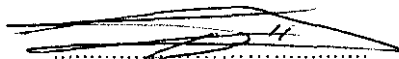
I, the undersigned being the sole member who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us all at a general meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

THAT the entire authorised share capital of the Company be redesignated from the following classes of shares:

89,334 "A" shares of £1 each  
55,333 "B" shares of £1 each  
55,333 "C" shares of £1 each  
22,222 "D" shares of £1 each

into 222,222 ordinary shares of £1 each.



For and on behalf of  
Stericycle International, Ltd

Dated 19 July 2004

