

ESTECH EUROPE LIMITED
(the "Company")

Company number 04237146

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 15 February 2016 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT:

- (a) the issued share capital of the Company of 93,500 Ordinary Shares of £1 00 each, registered in the name of Shanks Environmental Engineering Limited, be reduced to 1 Ordinary share of £1 00,


Philip Griffin-Smith
Secretary

Date 15 February 2016

