

THURSDAY



LD1 *L7JPUYJ5* 29/11/2018 #115
COMPANIES HOUSE

Company number
05134646

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

WP SK FRANCE LIMITED (the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That:

- (a) the share capital of the Company be reduced by cancelling and extinguishing 9 shares of £1.00 each registered in the name of WP SK Limited; and
- (b) the sum of £13,000,490 standing to the credit of the share premium account of the Company be cancelled.

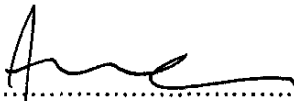
DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 28 November 2018 is attached to this resolution.

AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being the sole eligible member on 28 November 2018 (the **circulation date**), irrevocably agrees to the resolution set out above:

Signed by


.....
for and on behalf of WP SK Limited

Date: 28/11/2018

The sole member must signify its agreement to the proposed resolution by 13 December 2018.

The sole eligible member must signify its agreement to the proposed resolution as follows: by sending a scanned signed copy of the resolution to graham.feltham@safetykleen.eu. The sole eligible member must signify its agreement to the proposed resolution by the date referred to above. However, if the sole eligible member does not agree with the proposed resolution it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by 13 December 2018.

***Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members).

FORM OF RECORD OF WRITTEN SHAREHOLDER RESOLUTION FOR FILING AT COMPANIES HOUSE

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COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF**

WP SK FRANCE LIMITED (the Company)

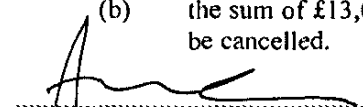
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 28 November 2018, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That:

- (a) the share capital of the Company be reduced by cancelling and extinguishing 9 shares of £1.00 each registered in the name of WP SK Limited; and
- (b) the sum of £13,000,490 standing to the credit of the share premium account of the Company be cancelled.


.....

Director