

Smash & Grab Glass Recycling Limited
Registered in England and Wales under number 5667032

Minutes of an Extraordinary General Meeting held by telephone conferencing on Thursday, 14th June 2007 at 3.00 p.m.

Present: Geoffrey Leo Alexander Galitzine
Ian Glencross
Christopher John Waldron
Richard John Albert Gordon

1. It was agreed that Geoffrey Galitzine would act as Chairman of the meeting.
2. The Chairman noted that a Quorum was present.
3. Further allotment of shares.

(a) It was proposed that a further 834 ordinary shares each of £1.00 in value be issued and allotted.

(b) Allotment of shares:

It be noted that applications had been made by the following persons for allotment to them of the following numbers of ordinary shares each of £1.00 in value in the capital of the Company and that such persons had undertaken to pay the Company the sum of £1.00 per share being payment in full at par for each of such shares immediately.

(c) Applicants:

Ian Robert Beale: application for 442 ordinary shares.
John Smith Beale: application for 392 ordinary shares.

(d) And Resolved:

THAT, on receipt of cleared funds in respect of such shares, such shares be allotted in accordance with the applications and that the secretary be instructed to enter the allottees in the register of members as the holders of such shares and to issue certificates to the allottees in respect of such shares, such shares to be given under the common seal of the Company.

4. Increase in Authorised Capital of the Company.

(a) It was proposed that the Nominal Capital of the Company be increased from £20,000 to £100,000 Ordinary Shares of £1.00.

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(b) And Resolved:

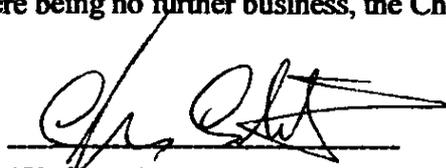
THAT the Nominal Capital of the Company be increased by £80,000 beyond the registered capital of £20,000.

5. Filing at Companies House.

(a) And Resolved:

THAT the secretary be instructed to arrange for the filing of all returns to Companies House necessary in relation to the matters set out above.

6. There being no further business, the Chairman declared the meeting closed.



(Chairman)