

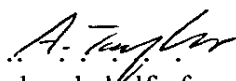
Company No 6585071

UNITED UTILITIES WASTE MANAGEMENT LIMITED

ORDINARY RESOLUTION

THAT with effect from 1 October 2008 the directors of the company are authorised to exercise the powers conferred by section 175(5)(a) of the Companies Act 2006 to authorise any matter contemplated by section 175 of that Act

Certified a true extract of written resolutions of the member of the company, passed on 23 September 2008.


For and on behalf of
UU Secretariat Ltd
Corporate Secretary

