

COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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NOTICE OF PASSING OF RESOLUTIONS

OF

**BKP Dry Waste Services Limited ("the Company")**

**Company Number 06778038**

On 23 February 2009 the following resolution was passed as a special resolution of the Company, pursuant to Section 121 Companies Act 1985.

**SPECIAL RESOLUTION**

- 1 That the Company's authorised share capital be increased from £1,000 to £100,000 by the creation of 99,000 Ordinary Shares of £1 each. The new shares will rank pari passu with the existing Ordinary Shares.
- 2 That the Memorandum of Association of the Company be and is hereby amended by deleting the words "£1,000 divided into 1,000 Ordinary shares of £1 each" from Clause 5 and substituting the following: "£100,000 divided into 100,000 Ordinary Shares of £1 each".

*J.N. Timmis* For Wentville Limited  
Director/Secretary

WEDNESDAY



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