

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NORTH WEST WASTE LIMITED (Company)

Circulation date: 6th December 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

That Steven Dawson be appointed as an additional director of the Company with immediate effect.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date above, hereby irrevocably agrees to the Resolution:

Name of shareholder

Signature

Date



Melanie Dawson

6-12-21



Steven Dawson

6-12-21