

Company number: 13631532

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
Waste Managed Limited
(Company)

On 27 March 2023, the members of the Company who were entitled to vote on the resolutions on their circulation date, passed the resolution below:

Special Resolution

That the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the complete exclusion of the existing articles of association of the Company.

DocuSigned by:

Chris Penfold

915E43A552A04DE.....

Director

THURSDAY



AC0EQF2I

A14

30/03/2023

#258

COMPANIES HOUSE