

Company number: 13631532

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

On 24 November 2021, the following resolutions were passed by the sole member of the Company who was entitled to vote thereon:

Ordinary Resolution

1. That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £21,405 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution having been passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special Resolution

2. That, subject to the passing of Resolution 1 above, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), up to a nominal amount of £21,405 in accordance with Resolution 1 above as if the pre-emption rights contained within the Company's articles of association or howsoever arising did not apply to any such allotment.

DocuSigned by:  
  
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Director