

Company Number: OC334618

THE INSOLVENCY ACT 1986

LIMITED LIABILITY PARTNERSHIP

RESOLUTIONS

OF

WASTEINVESTMENTS LLP ("the LLP")

Passed: 23 May 2013

At a General Meeting of the LLP duly convened and held at the offices of Montagu Private Equity LLP, 2 More London, Riverside, London SE1 2AP on 23 May 2013 at 11.00 a.m., the following Resolutions were duly passed as Special and Ordinary Resolutions -

Special Resolutions

"THAT the designated members of the LLP be authorised to make the declaration of solvency "

"THAT the LLP be wound up voluntarily "

"THAT the Joint Liquidators be authorised to treat any amounts arising out of the liquidation and available for distribution to the members as Distributable Cash (as such term is defined in the Third Amended and Restated Limited Liability Partnership Agreement dated 5 August 2010) and distribute such amounts as Distributable Cash in accordance with Clause 9 of such Agreement "

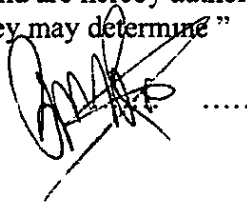
"THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act (in each case as applied and modified by the Regulations) "

Ordinary Resolutions

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together the "**Joint Liquidators**") be and are hereby appointed liquidators for the purposes of winding up the LLP's affairs and that any act required or authorised under any enactment or resolution of the LLP to be done by them, may be done by them jointly or by each of them alone."

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine "

CHAIRMAN



SATURDAY



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