

**SHANKS & MCEWAN LIMITED**  
**(the "Company")**

Company number: SC013388

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

I, Philip Griffin-Smith, being the secretary of the Company, hereby confirm that the following Special Resolution was passed on 18 February 2015 by the sole shareholder of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

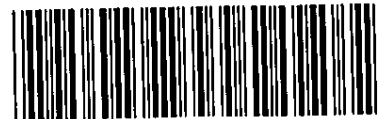
**THAT:**

- (a) the issued share capital of the Company of 2,000,000 Ordinary Shares of £0.01 each, and 2,000,000 deferred shares of £0.50 each registered in the name of Shanks Waste Management Limited, be reduced to 1 Ordinary share of £0.50 and 1 Deferred share of £0.01;

  
.....  
Philip Griffin-Smith  
Secretary

Date: 18 February 2015

FRIDAY



SCT \*S41MAGDF\* #85  
20/02/2015  
COMPANIES HOUSE