

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENVIROCARE (SCOTLAND) LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**"):-

SPECIAL RESOLUTION


THAT:

the issued share capital of the Company be reduced from £116,000.00 to £2.00 by cancelling and extinguishing 76,999 A ordinary shares of £1.00 each and cancelling and extinguishing 38,999 B ordinary shares of £1.00 each in the Company.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-


.....

Director

For and on behalf
MITIE Olscot Limited

Dated: 22 March 2013

