

BIO-LOGIC REMEDIATION LIMITED
(the "Company")

Company number: SC180500

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 1,609,409 ordinary shares of £0.10 each, registered in the name of Shanks Waste Management Limited, be reduced to 1 ordinary share of £0.10; and
- (b) the share premium account of the Company be cancelled

P. Cyst

Philip Griffin-Smith
Secretary

Date: 18 February 2015

FRIDAY



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COMPANIES HOUSE