

Company No: SC271115

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

Pursuant to Section 291 of the Companies Act 2006

of

VIRIDOR ELECTRICAL RECYCLING (HOLDINGS) LIMITED

The following Ordinary Resolution was passed by the members of the Company on 30 September 2008

ORDINARY RESOLUTION

THAT with effect from 1 October 2008, the Board of Directors be authorised to approve any direct or indirect interest of any Director of the Company that conflicts, or possibly may conflict, with the interests of the Company in accordance with Section 175(5)(a) of the Companies Act 2006 (the "Act") subject to the Directors considering and acting in a way that is likely to promote the success of the Company in accordance with Section 172 of Act


M.L. Heeley
Company Secretary

