

**Company No: 02782456**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING  
of**

**SITA SECURITY SHREDDING LIMITED**

**("Company")**

**Passed on: 03 JUNE 2015**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

- The Resolutions below be passed as special resolutions (**Special Resolutions**)

**SPECIAL RESOLUTIONS**

- 1 THAT the Company remove all previous provisions of the Memorandum of Association which are now treated as part of the articles of association of the Company (save for those provisions referred to in section 8 of the Act)
- 2 THAT the regulations of the Company's existing articles of association cease to apply to it and the Company, being a private company limited by shares, adopts the regulations contained in the New Articles, hereto attached, and initialled for the purposes of identification
- 3 THAT the Company name be changed to SHUKCO 335 Ltd

**AGREEMENT**

We, the undersigned, being sole member entitled to vote on the above resolutions, irrevocably agree to such resolutions

**Name of Shareholder**

SITA South East Limited

**Signature**

For and on behalf of Member

**Date of Signature**

**03 JUNE 2015**

  
Director

Copy Auditors

SATURDAY



\*A4AY4CQ2\*

A18

04/07/2015

#166

COMPANIES HOUSE