

COMPANY NO 07089684

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF**

IWMS WASTE COLLECTION DOT COM LIMITED

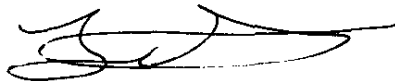
At an Extraordinary General Meeting of the above-named Company, duly convened and held at Upper Thomas Street, Aston, Birmingham B6 5AD

on the 20th day of March 2018.

The following Special Resolutions were duly passed –

1. It was resolved that the 50 Ordinary A £1 Shares currently held in the name of Jagdip Singh, be re-designed as Ordinary Shares of £1 each and ranking pari passu with the rest of the shares.
2. It was resolved that Ordinary A shares have all the rights equivalent to the rights of Ordinary Shares retrospectively.
3. It was resolved that above shall take effect retrospectively from the date of allotment of the above shares.
4. The above resolutions shall supercede the relevant section of the memorandum of association and articles of associations of the company.

Signed



J Dadar

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Director

Date

20/03/18



A11 *A7904IEP* #135
07/07/2018
COMPANIES HOUSE