

**WRITTEN RESOLUTION OF MEMBERS UNDER COMPANIES ACT 2006: SINGLE  
RESOLUTION**

**COMPANY NUMBER 00296234**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**LEIGH ENVIRONMENTAL SOUTHERN LIMITED (THE "COMPANY")**

**DATED 19 July 2021**

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 special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT:**

The Memorandum and Articles of Association in the form attached to this resolution (for the purpose of identification marked "A") and initialled by an officer of the Company be and are hereby adopted as the new Memorandum and Articles of Association of the Company in substitution for all previous Memorandum and Articles of Association of the Company.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

  
.....  
**Celia Gough**  
**Director**

For and on behalf of  
**Veolia Environmental Services (UK) PLC**

Date 19 / 07 / 2021 .....



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) **By hand:** delivering the signed copy to Miss E Aitken, Company Secretary, Leigh Environmental Southern Limited, 210 Pentonville Road, London N1 9JY.
  - (b) **Post:** returning the signed copy by post to Miss E Aitken, Company Secretary, Leigh Environmental Southern Limited, 210 Pentonville Road, London N1 9JY.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 13 August 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.