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Company No: ~~021951940~~ 00764074

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

EBENEZER MEARS (PLANT HIRE) LIMITED

("Company")

Passed on: 15th July 2014

We, the undersigned, being all the members 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"))


SPECIAL RESOLUTIONS:

1. THAT a reduction in the Company's share capital (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 2 (two) of the existing issued Ordinary shares of £1 00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £4,998 to £2 00

AGREEMENT


We, the undersigned, being all the members entitled to vote on the above resolutions, irrevocably agree to such resolutions

Name of Shareholder	Signature	Date of Signature
Attwoods Holdings Limited	For and on behalf of Member	


Director

15/07/14

SITA Environment Limited	For and on behalf of Member
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Director

15/07/14.



SPE *S3FOE9U3* 03/09/2014 #42
COMPANIES HOUSE

WEDNESDAY