

PRINT COPY

Company No. 1020153

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Pursuant to Section 485(3) Companies Act 2006

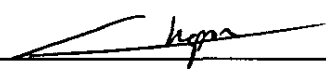
of

SITA Southern Limited

passed on '22 September 2010

At a meeting of the Directors of the above-named company held at SITA House Grenfell Road Maidenhead Berkshire SL6 1ES the following **ORDINARY RESOLUTION** was passed.

THAT with immediate effect Messrs Mazars LLP of Tower Bridge House, St Katharine's Way, London E1W 1DD be and are hereby appointed as auditors of the Company to fill the casual vacancy until the next general meeting at which accounts are laid before the members


C Chapron
Director

