

Company No. 02215767

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

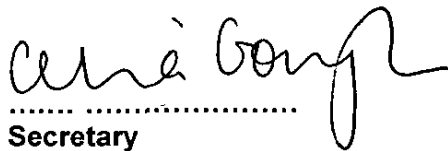
VEOLIA ENVIRONMENTAL SERVICES (UK) PLC

(Passed on 29 November 2016)

At a General Meeting of the above-named Company, duly convened and held on 29 November 2016, the following Resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1) THAT the authorised share capital of the Company be increased by 30,000,000 to 430,000,000 Ordinary Shares of £1
- 2) THAT the directors be unconditionally authorised pursuant to section 551, Companies Act 2006, to allot Ordinary Shares in the Company up to a maximum of £430,000,000 by the issue of up to 30,000,000 Ordinary Shares of £1 each at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority
- 3) THAT the issue of an additional 30,000,000 Ordinary Shares in the Company be approved


.....
Secretary

Dated 29 November 2016

WEDNESDAY



A15 07/12/2016 #199
COMPANIES HOUSE