

Company number: 02215767

**THE COMPANIES ACT 2006**

**RESOLUTIONS**

- of -

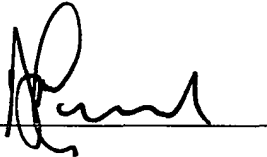
**VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**  
**(the "Company")**

**AT A GENERAL MEETING** of the company duly convened and held on 26 may 2021 the following special resolution was unanimously passed:

**SPECIAL RESOLUTIONS**

**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 and to the exclusion of its existing memorandum and articles of association.

Chairman



TUESDAY



\*AA67PDAZ\*

A07

08/06/2021

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COMPANIES HOUSE