

**PRINT COPY**  
**Company No. 02264638**

**THE COMPANIES ACT 1985 to 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of the SOLE MEMBER**  
**of**

**SUEZ ENVIRONMENT UK LIMITED**  
**("the Company")**

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Pursuant to Section 381A of the Companies Act 1985, we, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company hereby resolve as follows:-

**ORDINARY RESOLUTION**

**IT WAS RESOLVED THAT** the recommendation of the Directors that a dividend of £0.03 pence per share on the ordinary shares of £1 each, totalling £13,700,000.00 be declared in respect of the financial period ended 31 December 2007 be and is hereby approved.

Thus signed (Sole Member):-

  
\_\_\_\_\_  
**SUEZ ENVIRONNEMENT SA**

Dated that 11<sup>st</sup> day of **DECEMBER 2008**

JMK/RES/817SEUK

**SATURDAY**



A21

31/01/2009  
COMPANIES HOUSE

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